

BURMARRAD GROUP ASSETS P.L.C.
MRA041, VALLETTA ROAD, INDUSTRIAL ESTATE
MARSA, MRS3000
INFO@BGASSETSPLC.COM I +356 2157 3261
WWW.BGASSTESPLC.COM

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Interim Unaudited Financial Statements July 2025

The Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") is scheduled to meet on 25th September 2025 to discuss and approve the Company's interim unaudited financial statements for the period 1st February to 31st July 2025.

Joseph Saliba Company Secretary

25th September 2025