

Q3, Level 2, Unit 1, Quad Central, Triq l-Esportaturi, Central Business District, Malta

25th August 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company announces that its Board of Directors is scheduled to meet on the 26th August 2026 to consider and, if appropriate, approve the Company's interim financial statements for the six-month period ended 30th June 2026.

Unquote



Dr Jean C. Farrugia
Company Secretary

25th August 2026