



SHOPPING MALLS FINANCE PLC
C87809

Notice of Board Meeting for the approval of Interim Financial Statements

Date of Announcement

26 August 2025

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock `Exchange (“Prospects MTF”).

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on Wednesday 27th August 2025 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2025.

UNQUOTE

Mr. Edwin Pisani
Company Secretary
DSM 75