QAWRA PALACE PLC

The following is a Company Announcement issued by QAWRA PALACE P.L.C., a company registered under the laws of Malta with company registration number C 27835 (hereinafter the "Company"), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Board Meeting to approve Half-Yearly Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on 24th November 2026 to consider and, if thought fit, approve the Company's half-yearly financial report and unaudited financial statements for the six-month financial period ended 30th September 2026.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

19th November 2026

Company Announcement: QWR26