



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Board of Directors meeting of SD Finance p.l.c.

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

SD Finance p.l.c. announces that the Board of Directors of the Company is scheduled to meet on the 27th of July 2026 at 1300hrs, at the administrative office of the Company, to consider and approve the annual report and the audited financial statements for the year ending 31st March 2026.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', followed by a small mark that looks like a stylized 'st.' or 's'.

Shaheryar Ghaznavi
Company Secretary

10th July 2026

Ref: SDF105