



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 Holdings Limited.

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

The Company has been informed by the Board of Directors of SD Holdings Limited (the "Guarantor") that the Board of Directors of SD Holdings Limited is scheduled to meet on the 27th of July 2026 at 0900hrs, at the administrative address 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 horizontal line and a small mark.

Shaheryar Ghaznavi
Company Secretary

16th July 2026

Ref: SDF106