SD FINANCE plc

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.

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 26th November 2026 at 1630 hours, at the administrative office of the Company, to consider and approve the Unaudited Condensed Interim Financial Statements for the period ending 30th September 2026.

Unquote

Shaheryar Ghaznavi
Company Secretary

19th November 2026
Ref: SDF112