



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 25th November 2024 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 2024.

Unquote

A handwritten signature in black ink, appearing to read 'S. Ghaznavi', with a horizontal line extending to the right and a small mark below it.

Shaheryar Ghaznavi
Company Secretary

19th November 2024
Ref: SDA80