



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

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## **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 28<sup>th</sup> of July 2025 at 1700hrs, at the administrative office of the Company, to consider and approve the annual report and the audited financial statements for the year ending 31<sup>st</sup> March 2025.

#### **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

21st July 2025  
Ref: SDA83