



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 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 28th of July 2025 at 1630 hours, at the administrative address 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

22nd July 2025  
Ref: SDA84