



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 (Guarantor).**

**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 28<sup>th</sup> July 2023 at 1630 hours, at the registered 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 2023.

#### **Unquote**

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a horizontal line extending to the right and a small mark at the end.

**Shaheryar Ghaznavi**  
Company Secretary

11th July 2023  
Ref: SDA66