



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.**

**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**

With reference to Company Announcement SDA54, dated 1st July 2022, in relation to the Board of Directors of SD Holdings Limited (the “Guarantor”);

The Company has been informed by the Board of Directors of SD Holdings Limited that the Guarantor has postponed the meeting originally scheduled on the 28th of July 2022 at 1600 hours to the new dated of 29th July 2022 at 1600 hours.

The meeting shall be held at the registered address of the Guarantor, and is scheduled to consider and approve the annual report and the audited financial statements for the year ending 31<sup>st</sup> March 2022.

#### **Unquote**

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

**Shaheryar Ghaznavi**  
Company Secretary

20th July 2022  
Ref: SDA55