



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

SD Finance p.l.c announces that the Board of Directors of the Company is scheduled to meet on 28<sup>th</sup> November 2023 at 1830 hours, at the registered address of the Company, to consider and approve the Unaudited Condensed Interim Financial Statements for the period ending 30<sup>th</sup> September 2023.

#### 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

22<sup>nd</sup> November 2023  
Ref: SDA71