



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 (Guarantor) meeting.**

**The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing 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 has rescheduled the meeting scheduled for the 29<sup>th</sup> July 2021, to consider and approve the annual report and the audited financial statements for the year ending 31<sup>st</sup> March 2021, to the 30<sup>th</sup> July 2021 at 1200 hours.

#### **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

29<sup>th</sup> July 2021  
Ref: SDA46