



BURMARRAD
GROUP ASSETS PLC

BURMARRAD GROUP ASSETS P.L.C.
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COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") is scheduled to meet on 29th May 2026 to consider and, if deemed appropriate, approve, the Company's Audited Annual Financial Statements for the accounting reference period 31st January 2026.

On the same day the Board of Directors will also consider and, if deemed appropriate, approve, the Company's Audited Consolidated Financial Statements in respect of the same accounting reference period.

By order of the Board

Dr. Joseph Saliba
Company Secretary

27th May 2026