



BURMARRAD
GROUP ASSETS PLC

BURMARRAD GROUP ASSETS P.L.C.
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COMPANY ANNOUNCEMENT

New date for Board Meeting to approve the Company's Interim Unaudited Financial Statements July 2026

Reference is made to the Company Announcement published on 7th September 2026, where it was announced that the meeting of the Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") for the approval of the Company's interim unaudited financial statements for the period 1st February 2026 to 31st July 2026 was scheduled to meet on Thursday, 10th September 2026.

It is hereby being announced that such Board of Directors' meeting has been postponed to Tuesday, 29th September 2026.

By order of the Board

Dr. Joseph Saliba
Company Secretary

12th September 2026