



## **ANNOUNCEMENT**

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS LTD** announces that it will meet on September 30, 2025 at 4.30 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2025.

Anteva Secretarial Services Ltd  
Secretary.

16 September 2025

Cc: Cyprus Securities and Exchange Commission