

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Listing Authority Listing Rules:

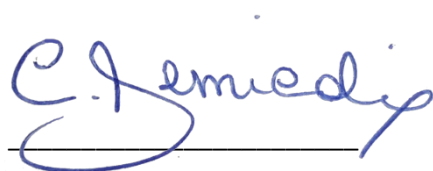
Quote

The Board of Directors of Bortex Group Holdings Company Limited (the 'Guarantor') has approved the Annual Report and Audited Consolidated Financial Statements for the year ended 31st October 2025, on 26th February 2026.

The above-mentioned Annual Report and Audited Financial Statements are available for viewing on <http://bortexgroupholdings.com/investor-relations/>

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

26th February 2026