

ANCHOVY / 9H

182 Level 1, Mdina Road, Zebbug, ZBG 9015

Company registration number: C57419

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Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

The Company announces that its Board of Directors is scheduled to meet on 25th August 2023 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2023.

S. Caruana

Ms Sara Caruana

Company Secretary

22nd August 2023

For more information on ANCHOVY STUDIOS p.l.c. please visit <https://anchovyinc.com/investors/>