SQUARE
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Meeting of the Board of Directors

04 November, 2026

This is to inform all shareholders that a meeting of the Board of Directors of Square Pharmaceuticals PLC. is scheduled to be held on **Tuesday, November 10, 2026, at 3:00 p.m.** to consider and adopt the Unaudited Financial Statements of the Company for the 1st Quarter of the financial year 2026–2027.

By order of the Board

Khandaker Habibuzzaman
Company Secretary