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takaful emarat

H.E. Waleed Saeed Al Awadhi
Chief Executive Officer
Capital Market Authority
Abu Dhabi, United Arab Emirates

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market, United Arab Emirates

Disclosure Board Meeting

Date:	09 November 2026
Name of the Listed Company	Takaful Emarat Insurance PSC
Date and day of the meeting	Thursday 12 November 2026
Meeting time	3:00 PM at the Head Office – Dubai
The agenda of the meeting	• Approval of the Meeting Agenda. • Review and Approve the Minutes of the Previous Meeting. • Disclosure of the Interim Financial Statements for the Nine-Month Period Ended 30 September 2026. • Any Other matters.

The Name of the Authorized Signatory	Adnan Saba Al Aish	
Designation	Chief Executive Officer	
Signature and Date	Signed by: 8083B5C349B0479...	09 November 2026
Company's Seal	DS	