

30 November 2021

Petards Group Plc
(“Petards” or the “Group”)

Transaction in Own Shares

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that on 29 November 2021, pursuant to an authority obtained at its 2021 AGM, it purchased 1,000,000 of its own ordinary shares of 1p each ("Ordinary Shares") at a price of 10.25 pence to be held as treasury shares.

The Company now holds 1,000,000 Ordinary Shares in treasury, and it is anticipated that these shares may be used to satisfy future awards, under the Company's share incentive arrangements.

In accordance with the Disclosure and Transparency Rules (DTR 5.6.1R) the Company hereby notifies the market that immediately following this purchase for treasury its issued share capital will remain the same and consist of 57,528,229 Ordinary Shares of which 1,000,000 are held in Treasury. Therefore, the total number of voting rights in the Company is 56,528,229. Shareholders may use this figure as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

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