

30 June 2025

PETARDS GROUP PLC

Posting of Annual Report and Notice of AGM

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that its Annual Report and Accounts for the year ended 31 December 2024, together with the notice of Annual General Meeting, to be held at the County Club, 158 High Street, Guildford, Surrey, GU1 3HJ on 6 August 2025 at 11.00 a.m. have been posted to shareholders.

Copies are available from the Company's registered office: Parallel House, 32 London Road, Guildford, Surrey GU1 2AB and on its website www.petards.com at the "Investors: Financial reports & circulars 2024" page. A copy of the proxy form for the AGM is also available on the same web page.

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