

6 August 2025

Petards Group Plc

("Petards" or the "Group")

Result of AGM

Petards, the AIM quoted developer of advanced security and surveillance systems, is pleased to announce that at its annual general meeting held earlier today all resolutions were duly passed. Results of the proxy voting will be made available on the Group's website in due course, www.petards.com.

Contacts:

Petards Group plc

Raschid Abdullah, Chairman

www.petards.com

Mb: 07768 905 004

Zeus, Nomad and Joint Broker

Mike Coe / Darshan Patel (Investment Banking)

Tel: 020 3829 5000

Hybridan LLP, Joint Broker

Claire Louise Noyce

www.hybridan.com

Tel: 020 3764 2341

claire.noyce@hybridan.com