

13 February 2026

**Petards Group plc**

("Petards" or the "Group")

**Director/PDMR Shareholding**

Petards Group plc (AIM: PEG), the AIM quoted developer of advanced security, communication and surveillance systems, announces that Geraint Davies, Non-Executive Director of the Company, has, on 12<sup>th</sup> February 2026, purchased 100,000 ordinary shares in the Company at 10.25 pence each. As a result of this transaction Geraint Davies holds a total of 100,000 ordinary shares representing approximately 0.2% of the Company's issued share capital.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Geraint Davies				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Petards Group plc				
b)	LEI	213800YPE3U45S6TZT05				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each				
	Identification code	GB00B4YL8F73				
b)	Nature of the transaction	Acquisition of shares				
.c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>10.25p</td> <td>100,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	10.25p	100,000
Price(s)	Volume(s)					
10.25p	100,000					
	Ordinary Shares					
d)	Aggregated information					
	- Aggregated volume	100,000				
	- Price	£10,250				
e)	Date of the transaction	12 February 2026				
f)	Place of the transaction	London Stock Exchange (XLON)				

**Contacts:**

**Petards Group plc**

Raschid Abdullah, Chairman

**Zeus Capital Limited, Nomad and Joint Broker**

Mike Coe / Darshan Patel (Investment Banking)

**Hybridan LLP, Joint Broker**

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