



13 April 2023

**Tortilla Mexican Grill plc
(the "Company")**

2022 Annual Report and Accounts and Notice of 2023 Annual General Meeting

Further to its Annual Results announcement issued on 27 March 2023, the Company announces that it has posted to shareholders its 2022 Annual Report and Accounts for the 52 weeks ended 1 January 2023 together with its Notice of 2023 Annual General Meeting ("AGM"). The AGM will be held at 9.30am on Wednesday 17 May 2023 at the offices of Liberum Capital, 25 Ropemaker Street, London, EC2Y 9LY. Details of the meeting, and how to vote, can be found in the Notice of AGM.

Copies of these documents are available on the Company's website www.tortillagroup.co.uk

ENQUIRIES

Tortilla Mexican Grill PLC
Emma Woods, Non-Executive Chair
Richard Morris, CEO
Andy Naylor, CFO

Via Hudson Sandler

Liberum Capital Limited (Nominated Adviser, Sole Broker)
Andrew Godber
Edward Thomas
Nikhil Varghese

Tel: 020 3100 2222

Hudson Sandler (Public Relations)
Alex Brennan
Wendy Baker
Charlotte Cobb

Tel: 020 7796 4133
tortilla@hudsonsandler.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSIBMTTMTIBBLJ