

31 July 2024

Carclo plc

2024 Annual Report & Accounts and Notice of AGM

Carclo plc (the "Company or Carclo") announces that it has published its Annual Report & Accounts for the year ended 31 March 2024 and Notice of 2024 Annual General Meeting, which is to be held at 11:00 am on Thursday 5 September 2024 in the Templars Suite at Novotel London Blackfriars, 46 Blackfriars Road, London, SE1 8NZ.

Copies of the documents listed below have been published on the Company's website at www.carclo-plc.com/investors, and will shortly be posted or otherwise made available to shareholders:

1. 2024 Annual Report & Accounts
2. Notice of 2024 Annual General Meeting

In order to ensure that Shareholders are able to follow the proceedings of the Annual General Meeting, the Company will provide access to an online audio and presentation link, accessible via the online Investor Meet Company platform. Shareholders that wish to follow the proceedings of the AGM virtually should register for the event in advance via the following link: <https://www.investormeetcompany.com/carclo-plc/register-investor>

Please note that Shareholders will not be able to vote via the Investor Meet Company platform.

In accordance with Listing Rule 9.6.1, copies of each of these documents have also been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

This announcement is made in accordance with DTR 6.3.5R(1A).

About Carclo plc

Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. The Group is a preferred and trusted partner of global customers, offering high-precision critical components that meet the needs of life sciences, aerospace, optics, and technology industries.

LEI: 21380078MEM399JPI956

Enquiries:

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Eric Hutchinson	Chief Financial Officer

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