

23 September 2024

BARONSMEAD SECOND VENTURE TRUST PLC ("THE COMPANY")

The Company was notified on 23 September 2024 that Timothy Farazmand, Non-executive Director of the Company, acquired 5,630 Ordinary shares of 10 pence each in the capital of the Company, through participation in the Company's Dividend Reinvestment Plan, at a price of 57.60 pence per Ordinary share. As a result of this purchase, Mr Farazmand's aggregate holding of shares in the Company is 193,248 Ordinary shares, representing approximately 0.05% of the Company's issued share capital.

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Timothy Farazmand	
2.	Reason for the notification		
b)	Position / status	Non-Executive Director	
c)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Baronsmead Second Venture Trust plc	
b)	LEI	2138008D3WUMF6TW8C28	
4.	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		
a)	Description of the financial instrument	Ordinary Shares of £0.10 each	
	Identification Code	ISIN: GB0030028103	
b)	Nature of the transaction	Acquisition of shares through participation in the Dividend Reinvestment Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.576	5,630
d)	Aggregated information Aggregated volume Price	N/A - single transaction	
e)	Date of the transaction	10/09/2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

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