

18 November 2024

**Baronsmead Venture Trust plc
(the "Company")**

Transaction in Own Shares

The Company announces that on 18 November 2024 it made a market purchase of 2,140,447 of its own Ordinary shares of 10p each, at a price of 52.22 pence per share and the Company intends to hold these shares in treasury.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	424,464,819
Number of Ordinary Shares held in treasury	39,726,609
Total Voting Rights/Number of Ordinary Shares in issue (excluding treasury shares)	384,738,210

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

LEI: 213800VQ1PQH0JXDDQ88

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