

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

**ANNUAL REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR TO 31 JULY 2024
CONTAINING THE NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR TO SHAREHOLDERS**

The Company announces that it posted on 12 December 2024 to its shareholders, requesting a hard copy, the Company's Annual Report and Statement of Accounts to 31 July 2024, which contains the Notice of the Annual General Meeting to be held on 16 January 2025, at the Company's Registered Office.

The Company also issued to its shareholders a Circular to Shareholders providing explanatory notes to the resolutions being proposed at the forthcoming Annual General Meeting along with the Notice of the Annual General Meeting and Proxy Card for voting.

A copy of the Annual Report and Statement of Accounts containing the Notice of the Annual General Meeting have been submitted to the National Storage Mechanism, and will be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

A copy of all of the Annual Report and Statement of Accounts containing the Notice of the Annual General Meeting and the Circular to Shareholders will be available to view on the Company's website at: www.jsmart.co.uk.

Patricia Sweeney
Company Secretary
13 December 2024

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