



Carr's Group plc
("Carr's", the "Company", or the "Group")

**Notice of 2025 AGM
Publication of Annual Report and Accounts for FY24**

Notice of 2025 AGM

Carr's (CARR.L), the Agriculture and Engineering Group, announces that its 2025 Annual General Meeting ("AGM") will be held at 10.00am GMT on Friday 14 February 2025 at The Halston Hotel, 20-34 Warwick Road, Carlisle CA1 1AB in The Mail Exchange function room.

Notice of Meeting for the 2025 AGM and a Form of Proxy for use at the 2025 AGM are available to view on the Company's website at <https://www.carrsgroup-ir.com>.

Annual Report and Accounts for FY24

The Company's Annual Report and Accounts for the year ended 31 August 2024 (the "Annual Report and Accounts for FY24") has been published on the Company's website at www.carrsgroup-ir.com and submitted to the Financial Conduct Authority and will shortly be available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Hard copies of the Annual Report and Accounts for FY24, together with the Notice of 2025 AGM and any other ancillary documents in respect of the 2025 AGM have been posted to shareholders who have elected to receive paper communications.

Enquiries:

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