

23 January 2025

Ramsdens Holdings PLC
("Ramsdens" the "Group", the "Company")

Notice of AGM

Ramsdens Holdings PLC, the diversified financial services provider and retailer, announces that the Company's annual report and accounts for the year ended 30 September 2024 ("2024 Annual Report") with the notice of its 2025 Annual General Meetings (the "AGM"), are available to download from the Company's website at <https://www.ramsdensplc.com/> and have been sent to shareholders.

The AGM will be held at Unit 16 Falcon Court, Preston Farm Industrial Estate, Stockton on Tees, TS18 3TS on Monday 3 March 2025 at 11am.

ENDS

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About Ramsdens

Ramsdens is a growing, diversified, financial services provider and retailer, operating in the four core business segments of foreign currency exchange, pawnbroking loans, precious metals buying and selling and retailing of second hand and new jewellery. Ramsdens does not offer unsecured high cost short term credit.

Headquartered on Teesside, the Group operates from 169 stores within the UK (including one franchised store) and has a growing online presence.

Ramsdens is fully FCA authorised for its pawnbroking and credit broking activities and as an authorised payments institution.

www.ramsdensplc.com
www.ramsdensjewellery.co.uk
www.ramsdenscurrency.co.uk

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