

10 February 2025

**BSF Enterprise PLC**  
("BSF" or the "Company")

**Notice of 2025 AGM**

The Notice of the Annual General Meeting (to be held at 10 a.m. on 5 March 2025 at the offices of Reynolds Porter Chamberlain LLP, Tower Bridge House, St Katharine's Way, London E1W AA) and the Form of Proxy have been sent to shareholders of the Company.

The Notice of the Annual General Meeting and the Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The documents are available to download on the Company's website at [www.bsfenterprise.com](http://www.bsfenterprise.com).

For further enquiries, please visit [www.bsfenterprise.com](http://www.bsfenterprise.com) or contact:

**BSF Enterprise PLC**  
Geoff Baker - Executive Director  
Che Connon - CEO & Director

Via SEC Newgate below

**Shard Capital (Broker)**

Damon Heath  
Isabella Pierre

0207 186 9000  
0207 186 9927

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

AGMUBVWRVUUURAR