

Montanaro UK Smaller Companies Investment Trust PLC (the "Company")
LEI: 213800UDDXTXIF29P85

Publication of Circular and Notice of General Meeting

The Company announces that it has today published a circular (the "**Circular**") to seek renewal of the shareholder authority to make market purchases of up to 21,640,007 Ordinary Shares, or, if fewer, that number of Ordinary Shares which is equal to 14.99 per cent. of the Company's issued ordinary share capital (excluding treasury shares) at the date of the General Meeting.

The Circular contains a notice of a meeting to convene a general meeting to be held at 12 noon on 31 March 2025 at the offices of Montanaro Asset Management, 53 Threadneedle Street, London EC2R 8AR.

A copy of the Circular will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Circular and the notice of the General Meeting will also be available on the Company's website at <https://montanaro.co.uk/trust/muscit>.

Unless otherwise defined, all definitions used in this announcement will have the same meaning as described in the Circular.

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