

Diales Group plc
("Diales Group" or the "Company")

Purchase of Own Shares

Further to the confirmation of its intention to implement a further share buyback programme, as set out in its announcement on 18 March 2025, the Company announces that it has purchased a total of 212,000 of its ordinary shares at a price of 19.00 pence per share through Singer Capital Markets. The ordinary shares purchased will be held in treasury.

Aggregated information

Date of purchase	27/03/2025
Number of ordinary shares purchased	212,000
Highest price paid per share	19.00p
Lowest price paid per share	19.00p
Volume weighted average price paid	19.00p

Transaction details

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation) (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018), a detailed breakdown of individual trades is available below:

Number of ordinary shares purchased	Transaction price (GBP)	Time of transaction	Trading venue
212,000	19.00	11:04:40	AIMX

Total voting rights

Following the purchase, the Company's total issued share capital consists of 53,962,868, of which 1,567,429 shares are held in treasury, therefore, the total number of Ordinary shares carrying voting rights is 52,395,439. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries

Diales Group plc

Mark Wheeler (CEO)	020 7377 0005
Charlotte Parsons (CFO)	020 7496 3000

Singer Capital Markets (Nomad & Broker)

Sandy Fraser
Jen Boorer
James Todd

Acuitas Communications

Simon Nayyar
Arthur Dingemans

020 3745 0293 / 07799 767676
simon.nayyar@acuitascomms.com
arthur.dingemans@acuitascomms.com

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 rs@seg.com or visit www.rs.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

POSPPUQPWUPAGMM