

Judges Scientific plc

("Judges Scientific", "Judges" or the "Company")

Notice of AGM

Posting of Annual Report and Accounts

Judges Scientific, a group focused on acquiring and developing companies in the scientific instrument sector, announces that it has posted copies of the Group's Annual Report and Accounts and Notice of Annual General Meeting.

The Company's Annual General Meeting (AGM) will be held at The Lansdowne Club, 9 Fitzmaurice Place, London W1J 5JD on Thursday 22 May 2025 at 12.00 noon.

Shareholders are welcome to attend the AGM in person. The Board also encourages all shareholders to submit a proxy vote in advance of the AGM. We recommend voting online via www.signalshares.com by logging in, selecting the 'Proxy Voting' link, and following the on-screen instructions. If you have not previously registered for electronic communications, you will first need to register as a new user. You will require your investor code, which can be found on your share certificate.

Shareholders that require help with voting by proxy online should contact MUFG Corporate Markets on 0371 664 0300 if calling from the UK or +44 (0)371 664 0300.

For further information please contact:

Judges Scientific plc
David Cicurel, CEO
Brad Ormsby, CFO
Tel: +44 (0) 20 3829 6970

Shore Capital (Nominated Adviser & Joint Broker)
Stephane Auton
Harry Davies-Ball
Tel: +44 (0) 20 7408 4090

Panmure Liberum (Joint Broker)
Edward Mansfield
Nikhil Varghese
Tel : +44 (0) 20 3100 2222

Investec Bank plc (Joint Broker)
Virginia Bull
Carlton Nelson
Tel: +44 (0) 20 7597 4000

Alma (Financial Public Relations)
Sam Modlin
Rebecca Sanders-Hewett
Joe Pederzoli
Sarah Peters
Tel: +44 (0) 20 3405 0205
judges@almastrategic.com

Notes to editors:

Judges Scientific plc (AIM: JDG), is a group focused on acquiring and developing companies in the scientific instrument sector. The Group consists of 25 businesses acquired since 2005.

The acquired companies are primarily UK-based with products sold worldwide to a diverse range of markets including: higher education institutions, scientific research facilities, manufacturers and regulatory authorities. The UK is a recognised centre of excellence for scientific instruments. The Group has received five Queen's Awards for innovation and export.

The Group's companies predominantly operate in global niche markets, with long term growth fundamentals and resilient margins.

Judges Scientific maintains a policy of selectively acquiring businesses that generate sustainable profits and cash. Shareholder returns are created through the reduction of debt, organic growth and dividends.

For further information, please visit www.judges.uk.com

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 or visit 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

NOASEIFMIEISEFL