RNS Number : 8521J
Tan Delta Systems PLC
22 May 2025

Tan Delta Systems plc

("Tan Delta", or the "Company")

Posting of the Annual Report and Accounts

and

Notice of Annual General Meeting

Tan Delta Systems plc (AIM:TAND), announces that the Company's Annual Report & Accounts, along with the Company's Notice of Annual General Meeting ("AGM") will be posted to shareholders today and are already available on the Company's website: www.tandeltasystems.com/corporate-governance/aim-26/

The AGM will be held at Zeus Capital Limited, 125 Old Broad Street, 12th Floor, London, EC2N 1AR on 18 June 2025 at 1:00 p.m.

For enquiries, please contact:

Tan Delta Systems plc **Tel: +44 (0) 845 094 8710**

Chris Greenwood, CEO

John Higginbottom, CFO

Zeus (Nominated Adviser & Broker) **Tel: +44 (0) 203 829 5000**

David Foreman, James Hornigold, Ed Beddows (Investment Banking)

Nick Searle (Sales)

Notes to editors:

Tan Delta Systems PLC provides equipment monitoring technologies and solutions that use real time oil analysis to enable material reductions in maintenance costs, improve reliability and reduce carbon footprint.

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