

Caspian Sunrise PLC Notice of AGM posted

Caspian Sunrise PLC is pleased to advise shareholders that the Notice of 2025 AGM ("Notice") has today been posted to shareholders.

The AGM will take place at the offices of Taylor Wessing, Hill House, 1 Little New Street, London EC4A 3TR at 11.00am on Wednesday 25 June 2025.

A copy of the Notice has also been uploaded to the website at www.caspiansunrise.com/investors/circulars-documents

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The person responsible for arranging the release of this announcement on behalf of Caspian Sunrise PLC is Clive Carver, Chairman of the company.

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