

Tate & Lyle PLC

Annual Financial Report and Notice of Annual General Meeting 2025

In accordance with Listing Rule 6.4.1, Tate & Lyle PLC (the 'Company' or 'Tate & Lyle') confirms that copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

1. Annual Report 2025;
2. Notice of Annual General Meeting 2025;
3. Notice of Availability; and
4. Proxy Form.

The Annual General Meeting 2025 will be held at the Royal College of Nursing, 20 Cavendish Square, London, W1G 0RN at 10.30am on 24 July 2025.

The Annual Report 2025 is available on the Company's website: [Annual Reports | Tate & Lyle](#)

The Notice of Annual General Meeting 2025, Notice of Availability and Proxy Form are also available on the Company's website: [AGM | Tate & Lyle](#). Mailing of the Annual Report 2025, Notice of Annual General Meeting 2025, Notice of Availability and Proxy Form to shareholders who have requested or are entitled to receive them will occur shortly.

We will notify shareholders of any significant updates to our Annual General Meeting 2025 arrangements via a regulatory information service and on the Investors Hub section of the Company's website.

The regulated information required to be communicated to the media under Disclosure Guidance and Transparency Rule 6.3.5R(1A) is available in unedited full text within the Annual Report and is available on the NSM and on the Company's website: www.tateandlyle.com

Matthew Joy
Company Secretary
5 June 2025

For more information contact:

Investors and analysts

Christopher Marsh, VP Investor Relations
Mobile: +44 (0) 7796 192 688

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