

23 June 2025

**Cake Box Holdings plc**  
("Cake Box" or the "Company")

**Update on Timing of Results**

Cake Box Holdings plc (AIM: CBOX) announces an update regarding the timing of the publication of its preliminary financial results for the year to 30 March 2025.

The financial year-end audit process is well advanced but the Group's auditor, MHA Audit Services LLP, has informed the Company that a small amount of additional time is required to complete its standard audit procedures. The additional required time is due to it being the first audit following the Company's acquisition of Ambala Foods Limited which completed shortly before the year end.

Accordingly, the Group will now announce its results for the year ended 30 March 2025 on Tuesday 15 July 2025. The analyst and investor presentations, previously scheduled for 26 June and 27 June 2025 respectively, will also be postponed and new timings will be advised in due course.

The Company has continued to trade strongly since the trading update on 12 March 2025 and the Board expects both revenue and EBITDA for the year ended 30 March 2025 to be slightly ahead of expectations.

**For further information, please contact:**

**Cake Box Holdings plc**  
Sukh Chamdal, CEO  
Michael Botha, CFO

+44 (0) 20 4582 3500

**Shore Capital**  
Stephane Auton  
Patrick Castle  
George Payne  
Fiona Conroy - Corporate Broking

+44 (0) 20 7408 4090

**Gracechurch Group**  
Harry Chathli  
Alexis Gore

+44 (0) 20 4582 3500  
cakebox@gracechurchpr.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](mailto:rs@seg.com) or visit [www.rs.com](http://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

UPDDLFLFLEQLEBBK