

27 June 2025

CRANSWICK PLC

Annual Report and Financial Statements 2025 and Notice of Annual General Meeting 2025

Cranswick plc (the "**Company**") announces that it has today published its Annual Report and Financial Statements 2025. In addition, the Company announces that its Notice of Annual General Meeting 2025 has been sent to shareholders. The 2025 Annual General Meeting will be held at the Mercure Grange Park Hotel, Grange Park Lane, Willerby, Hull HU10 6EA on Monday, 28 July 2025 at 10.30am.

The Company's Annual Report and Financial Statements 2025 and Notice of Annual General Meeting 2025 can be viewed on the Company's website at www.cranswick.plc.uk or hard copies of the documents obtained free of charge on request from the Company Secretary.

In accordance with UK Listing Rules 6.4.1R and 6.4.3R, copies of the following documents in unedited full text have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Annual Report and Financial Statements 2025 (in machine-readable XHTML web browser format);
- Notice of Annual General Meeting 2025; and
- Proxy Form for the 2025 Annual General Meeting.

This announcement is made in accordance with DTR 6.3.5R.

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