

30 June 2025

**PETARDS GROUP PLC**

**Posting of Annual Report and Notice of AGM**

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that its Annual Report and Accounts for the year ended 31 December 2024, together with the notice of Annual General Meeting, to be held at the County Club, 158 High Street, Guildford, Surrey, GU1 3HJ on 6 August 2025 at 11.00 a.m. have been posted to shareholders.

Copies are available from the Company's registered office: Parallel House, 32 London Road, Guildford, Surrey GU1 2AB and on its website [www.petards.com](http://www.petards.com) at the "Investors: Financial reports & circulars 2024" page. A copy of the proxy form for the AGM is also available on the same web page.

**Contacts:**

**Petards Group plc**

Raschid Abdullah, Chairman

[www.petards.com](http://www.petards.com)

Mb: 07768 905 004

**Zeus, Nominated Adviser and Joint Broker**

Mike Coe / Darshan Patel (Investment Banking)

Tel: 020 3829 5000

**Hybridan LLP, Joint Broker**

Claire Louise Noyce

[www.hybridan.com](http://www.hybridan.com)

Tel: 020 3764 2341

[claire.noyce@hybridan.com](mailto:claire.noyce@hybridan.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 [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.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

NOAURAVRVUUNOAR