

1 July 2025
London, UK

Defence Holdings PLC

("Defence" or "the Company")

Notice of General Meeting

Defence Holdings PLC (ALRT) announces it will hold its General Meeting ("GM") at 10:00 a.m. (London Time) on 9th July 2025 at the offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG.

Further details on the arrangement for this GM are set out in the Notice of GM. The Notice of GM, together with a Form of Proxy, has been posted to shareholders. The Notice of GM is also available on the Company's website.

About Defence Holdings PLC (ALRT)

Headquartered in London, Defence Holdings PLC is a publicly listed company trading under the stock ticker (ALRT) dedicated to delivering high-performance defence and security solutions for the UK and European markets. Leveraging deep capital-markets expertise and a network of technology partners, the Company intends to develop and acquire advanced sensors, AI-driven analytics, secure communications and autonomous platforms that enhance the operational advantage of its customers across land, sea, air, space and cyber domains.

Website: www.defencetechnologies.com

Media Enquiries

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Defence Holdings PLC

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