

2 July 2025

**Stelrad Group PLC**

**Notification and public disclosure of transactions by persons discharging managerial responsibility and persons closely associated with them**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Katherine Innes Ker	
2	Reason for the notification		
a)	Position/status	Non-Executive Director, PDMR	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Stelrad Group PLC	
b)	LEI	2138006LKVGN16PTVA73	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.001 each  ISIN GB00BMHRMV23	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)  £1.63	Volume(s)  2,515
d)	Aggregated information - Aggregated volume - Price	2,515  £4,099.45	
e)	Date of the transaction	30 June 2025	
f)	Place of the transaction	London Stock Exchange	

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