

**HOWDEN JOINERY GROUP PLC**  
**(the "Company")**

**TRANSACTION IN OWN SHARES**

The Company announces that on 9 July 2025 it purchased through Numis Securities Limited ("Deutsche Numis"), the following number of its ordinary shares of 10p each ("Shares") for cancellation at an average price of 829.66 pence per Share:

|                                                        |         |
|--------------------------------------------------------|---------|
| Number of Shares purchased and subsequently cancelled: | 75,000  |
| Highest purchase price paid per Share:                 | 837.00p |
| Lowest purchase price paid per Share:                  | 823.00p |

Following the purchase of the Shares, the Company holds 3,159,619 Shares in treasury and 545,085,111 Shares in issue (excluding those held as treasury shares). This figure (545,085,111) represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

This announcement is made in accordance with the requirements of UKLR 9.6.6.

Enquiries should be directed to:

Forbes McNaughton  
Company Secretary  
020 7535 1110

Company Legal Entity Identifier: 213800KC1LJOJTY3JP45

**Transaction details**

In accordance with Article 5(1)(b) of Regulation (EU) No.596/2014 as it applies in the UK (Market Abuse Regulation), a full breakdown of the individual trades made by Deutsche Numis on behalf of the Company as part of the buyback programme is attached to this announcement.

[http://www.ms-pdf.londonstockexchange.com/ms/4314Q\\_1-2025-7-9.pdf](http://www.ms-pdf.londonstockexchange.com/ms/4314Q_1-2025-7-9.pdf)

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