

Dialight plc (the "Company")
Audited Annual Report and Accounts Publication

Further to the preliminary full year results announcement released on 24 June 2025, a copy of the Company's audited Annual Report and Accounts for the 12-month reporting period ended 31 March 2025 (the "**2024/25 Annual Report**") can now be viewed and/or downloaded from the Company's website at www.dialight.com, and will shortly be submitted to the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A hard copy of the 2024/25 Annual Report will be dispatched to those shareholders who have elected to receive hard copy communications in due course as part of the document pack for the Company's 2025 annual general meeting ("**AGM**"). The AGM will be held on Monday 1 September 2025 and the notice of AGM and form of proxy will be made available on the Company's website and distributed to shareholders in due course.

Contacts:

Dialight plc

Tel: +44 (0) 203 058 3525

Laura Walker - Company Secretary

LEI: 2138001AD31KKD29Z495

About Dialight:

Dialight (LSE: DIA.L) is a global leader in sustainable LED lighting for industrial applications. Dialight's LED products are providing the next generation of lighting solutions that deliver reduced energy consumption and create a safer working environment. Our products are specifically designed to provide superior operational performance, reliability and durability, reducing energy consumption and ongoing maintenance and achieving a rapid return on investment. The company is headquartered in the UK with operations in Australia, Dubai, Germany, Malaysia, Mexico, Singapore, the UK and the USA. www.dialight.com.

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