

**Dialight plc (Company)
Annual General Meeting (AGM) Disclosure**

Further to today's earlier announcement regarding the publication of the Company's audited Annual Report and Accounts for the twelve month reporting period ended 31 March 2025 (**Annual Report**), copies of the following documents have now been published on the Company's website (www.dialight.com) and have also been submitted to the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- notice of the Company's 2025 AGM (**Notice of AGM**)
- a form of proxy for the AGM;
- voting instruction card;

Printed copies of the Notice of AGM, Voting Documents and the Annual Report will be sent to those shareholders who have elected to receive hard copy communications.

The AGM will be held on Monday 1 September 2025 at 9.30am at Investec, 30 Gresham Street, London EC2V 7QP.

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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