

21 July 2025

Keras Resources plc ('Keras' or the 'Company')

Notice of Annual General Meeting

Keras Resources plc (AIM: KRS) announces that its Annual General Meeting for 2025 will be held at 11.00 a.m. on 14 August 2025 at Coveham House, Downside Bridge Road, Cobham, Surrey, KT11 3EP.

A copy of the notice convening the meeting will be made available to download from the Company's website today at <https://kerasplc.com/results-and-reports/> and will also be posted today to shareholders who have elected to receive a hard copy.

In addition, a personalised letter will be posted to all shareholders today giving information as to how to register proxy votes online for the Company's Annual General Meeting.

****ENDS****

For further information please visit www.kerasplc.com, follow us on Twitter @kerasplc or contact the following:

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Ewan Leggat / Jen Clarke

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Notes:

Keras Resources (AIM: KRS) wholly owns the Diamond Creek organic phosphate mine in Utah, US. Diamond Creek is one of the highest-grade organic phosphate deposits in the US and is a fully integrated mine to market operation with in-house mining and processing facilities. The operation produces a variety of organic phosphate products that can be tailored to customer organic fertiliser requirements.

The Company is focused on continuing to build market share in the fast-growing US organic fertiliser market and build Diamond Creek into the premier organic phosphate producer in the US.

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