



Trifast plc

Availability of 2025 Annual Report and Accounts

LONDON: Tuesday, 22 July 2025: The Company published its Annual results via RNS on 10 July 2025. The 2025 Annual report and financial statements for the year ended 31 March 2025 (Report), together with the related shareholder documents are now available to view at www.trifast.com.

The Report, together with the 2025 Notice of Meeting (AGM) and Form of Proxy, was sent on Wednesday 16 July to all shareholders by either electronic means or posted to those who have elected to receive hard copies. In accordance with Listing Rule 9.6.1 a copy of each of these documents has been submitted to the National Storage Mechanism.

The Annual General Meeting will be held at Peel Hunt, 100 Liverpool Street, London EC2M 2AT on Thursday 11 September 2025 at 12.00 noon. Shareholders will have the option to join the AGM in person or via the Investor Meet Company platform (IMC).

Any questions relating to the 2025 Annual report or the AGM can be sent to: The Company Secretary, Trifast plc, National Distribution Centre, Reedswood Park Road, Walsall, WS2 8DQ, alternatively email: Companysecretariat@trifast.com, or submitted via the IMC platform.

Trifast plc

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Editors' notes

About Trifast

In 2023, TR celebrated 50 years of business with a proud heritage of serving customers with engineered fastening supply chain solutions. Specialising in the design, engineering, manufacture, and distribution of high-quality engineered fastenings and Category 'C' components principally for major global assembly industries. As an international business we can provide customer support from across key regions in the UK & Ireland, Asia, Europe, and North America. In addition to our service locations, we operate manufacturing facilities focused on high volume cold forged fasteners and special parts. We have also established Engineering & innovation centres to support R&D and customer collaboration across the world. The Group supplies to customers in c.65 countries across a wide range of industries, including Automotive, Smart Infrastructure and Medical Equipment. As a full-service provider to multinational OEMs and Tier 1 companies spanning several sectors, we deliver comprehensive support to our customers across every requirement, from concept design through to technical engineering consultancy, manufacturing, supply management and global logistics.

We have defined a clear purpose and vision:

To sustainably drive our customers' success by simplifying their fastener supply chain and supporting them in their technical requirements through our world-class engineering and manufacturing capabilities.

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