

31 July 2025

Baronsmead Second Venture Trust plc
(the "Company")

Transaction in Own Shares & Total Voting Rights

The Company announces that on 30 July 2025 it made a market purchase of 831,414 of its own Ordinary shares of 10p each, at a price of 52.24 pence per share and the Company intends to hold these shares in treasury.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

Number of Ordinary Shares in issue	464,333,731
Number of Ordinary Shares held in treasury	53,974,320
Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares)	410,359,411

For further information please contact:

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