

The following amendments have been made to the 'Transfer of Treasury Shares' announcement released on 31 July 2025 at 17.04 under RNS No 4829T:

The total number of shares with full voting rights in the Company was **544,185,155** and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

All other details remain unchanged. The full amended text is shown below.

31 July 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

TRANSFER OF TREASURY SHARES

The Company announces that on 31 July 2025 the following ordinary 10 pence shares ("Shares") were transferred from treasury pursuant to an employees' share scheme:

- 48,575 Shares at nil consideration

Following the above transfer of treasury Shares, the Company's issued capital consisted of 547,296,199 Shares of which 3,111,044 Shares were held in treasury.

Therefore, the total number of Shares with full voting rights in the Company at the above date was 544,185,155 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

Forbes McNaughton, Company Secretary: +44 (0)207 535 1110

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSUPURURUPAUBG