

Carr's Group plc
("Carr's", the "Company", or the "Group")

Director/PDMR Shareholding

The Company has been notified that on 7 August 2025 Tim Jones, Non-Executive Chair, purchased 33,850 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares").

1.	Details of person discharging managerial responsibilities/person closely associated						
a)	Name	Tim Jones					
2.	Reason for the notification						
a)	Position/status	Non-Executive Chair					
b)	Initial notification/amendment	Initial Notification					
3.	Details of the issuer						
a)	Name	Carr's Group plc					
b)	Legal Entity Identifier	213800HTIKPQV98RA653					
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.						
a)	Description of the financial instrument	Ordinary Shares of £0.025 each					
b)	Identification code of the Financial Instrument	GB00BRK01058					
c)	Nature of the transaction	Purchase of shares					
d)	Currency	GBP					
e)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>147.00 pence per share</td><td>33,850</td></tr></table>		Price(s)	Volume(s)	147.00 pence per share	33,850
Price(s)	Volume(s)						
147.00 pence per share	33,850						
f)	Aggregated information - volume - Price - Total	33,850 Ordinary Shares 147.00 pence per share £49,759.50					
g)	Date of the transaction	2025-08-07 BST					
h)	Place of the transaction	AQST - AQSE TRADING (EQUITY).					

Following the purchase, Tim Jones held an interest in 125,485 Ordinary Shares, representing 0.24% of the Company's issued share capital.

ENQUIRIES:

Carr's Group plc 01228 554 600
Paula Robertson (Company Secretary)

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