

SDI Group plc
("SDI", the "Company", or the "Group")

Posting of Annual Report and Accounts and Notice of Annual General Meeting

21 August 2025 - SDI Group plc, the buy and build group, focused on companies which design and manufacture specialist lab equipment, industrial & scientific sensors and industrial & scientific products, announces that its Annual Report and Accounts for the year ended 30 April 2025, together with the Notice of Annual General Meeting ("AGM") have been posted to shareholders who have opted to receive them, and are now available on the Company's website at: <https://sdigroup.com/investors/reports-presentations/>

The Company's AGM will be held at the offices of Cavendish Capital Markets Ltd, One Bartholomew Close, London EC1A 7BL on Wednesday, 24 September 2025 at 11.00am.

Enquiries

SDI Group plc
Stephen Brown, Chief Executive Officer
Amitabh Sharma, Chief Financial Officer

+44 (0)1223 727144
www.sdigroup.com

Cavendish Capital Markets Ltd (NOMAD & broker)
Ed Frisby / Seamus Fricker - Corporate Finance
Andrew Burdis / Sunila de Silva - ECM

+44 (0)20 7220 0500

Vigo Consulting (Financial Communications)
Tim McCall / Rozi Morris / Fiona Hetherington

+44 (0)20 7390 0230
SDIGroup@vigoconsulting.com

About SDI Group plc:

SDI Group plc is a group of small to medium size companies with specialist industrial and scientific products in growth sector niches which help solve customers' key challenges.

It specialises in the acquisition and development of companies that design and manufacture specialist products for use in lab equipment, industrial & scientific sensors and industrial & scientific products.

Its portfolio of businesses supplies the life sciences, healthcare, plastics and packaging, manufacturing, precision optics and measurement instrumentation markets.

SDI aims to continue its growth through driving the organic growth of its portfolio companies and by the acquisition of complementary technology businesses with established reputations in global markets.

For more information, please see: www.SDIGroup.com

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

