

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

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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

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