

PHSC PLC

(â€œPHSCâ€ or the â€œCompanyâ€)

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## Posting of 2025 Annual Report and Notice of Annual General Meeting

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PHSC (AIM: PHSC), a leading provider of health, safety, hygiene and environmental consultancy services and security solutions to the public and private sectors, is pleased to confirm, further to the Company's announcement of 18 July 2025, that its Annual Report and Accounts for the financial year ended 31 March 2025 incorporating a Notice of Annual General Meeting (the AGM) has today been posted to shareholders and is also available on the Company's website at [www.phsc.plc.uk](http://www.phsc.plc.uk). Â

The AGM will be held at 10.00 am on Thursday, 25<sup>th</sup> September 2025 at The Old Church, 31 Rochester Road, Aylesford, Kent ME20 7PR.

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**For further information please contact:**

PHSC plc

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Strand Hanson Limited (Nominated Adviser)

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James Bellman / Matthew Chandler AX  
**Novum Securities Limited (Broker)**

Novar  
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## About PHSC

PHSC, through its trading subsidiaries, Personnel Health & Safety Consultants Limited, RSA Environmental Health Limited, QCS International Limited, Inspection Services (UK) Limited and Quality Leisure Management Limited, provides a range of health, safety, hygiene, environmental and quality systems consultancy and training services to organisations across the UK. In addition, B2BSG Solutions Limited offers innovative security solutions including tagging, labelling and CCTV.

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