

Director/PDMR Shareholding

Cranswick plc (the "Company")

The Company has been notified that on 21 August 2025 the Director named below acquired ordinary shares of 10 pence each in the Company ("Ordinary Shares") as "Partnership Shares" under the Cranswick 2024 Buy As You Earn Share Incentive Plan (the "BAYE") as part of a regular monthly purchase programme.

Enquiries:

Steven Glover, Company Secretary tel: 01482 275000

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Christopher Aldersley	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Cranswick plc	
b)	LEI	549300LDZLPU51XOSK43	
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, type of instrument	Ordinary shares of 10 pence each	
	Identification code	GB0002318888	
b)	Nature of the transaction	Acquisition of "Partnership Shares" under the Cranswick 2024 Buy As You Earn Share Incentive Plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		52.70 pence	3
d)	Aggregated information		
	- Aggregated volume	n/a	
	- Price	n/a	
e)	Date of the transaction	21 August 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

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

DSHEAPPKAAFSEEA