

**Cambridge Nutritional Sciences plc**  
(the 'Company' or 'CNS')

**Notice of AGM and Annual Report to 31 March 2025**

CNSL (AIM: CNSL), the specialist medical diagnostics company focused on delivering a personalised approach to nutrition for better health, confirms that the Notice of Annual General Meeting ('AGM') has been finalised along with the Annual Report and Accounts for the year ended 31 March 2025. The Company's AGM will be held on Thursday 25 September 2025 at 3.00pm at E-space North, 181 Wisbech, Littleport, Ely, CB6 1RA.

The Annual Report will be posted to shareholders next week and will shortly be made available on the Company's website at:

<https://www.cnsplc.com/financials/>

**Contacts:**

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Ajay Patel, Chief Financial Officer	
<b>Cavendish Capital Markets Limited</b>	Tel: 020 7220 0500
Geoff Nash / Edward Whiley / (Corporate Finance)	
Nigel Birks / Harriet Ward (Sales and ECM)	

**About Cambridge Nutritional Sciences plc**

Cambridge Nutritional Sciences plc (AIM: CNSL) is the specialist medical diagnostics company focused on delivering a personalised approach to nutrition for better health.

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