

Carr's Group plc
("Carr's", the "Company", or the "Group")

Director/PDMR Shareholding

The Company has been notified that on 8 September 2025 Tim Jones, Non-Executive Chair, purchased 21,313 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares").

1.	Details of person discharging managerial responsibilities/person closely associated						
a)	Name	Tim Jones					
2.	Reason for the notification						
a)	Position/status	Non-Executive Chair					
b)	Initial notification/amendment	Initial Notification					
3.	Details of the issuer						
a)	Name	Carr's Group plc					
b)	Legal Entity Identifier	213800HTIKPQV98RA653					
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	Ordinary Shares of £0.025 each					
b)	Identification code of the Financial Instrument	GB00BRK01058					
c)	Nature of the transaction	Purchase of shares					
d)	Currency	GBP					
e)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>140.00 pence per share</td><td>21,313</td></tr></table>		Price(s)	Volume(s)	140.00 pence per share	21,313
Price(s)	Volume(s)						
140.00 pence per share	21,313						
f)	Aggregated information <ul style="list-style-type: none">- volume- Price- Total	21,313 Ordinary Shares 140.00 pence per share £29,838.20					
g)	Date of the transaction	2025-09-08 BST					
h)	Place of the transaction	XLON					

Following the purchase, Tim Jones held an interest in 146,798 Ordinary Shares, representing 0.28% of the Company's issued share capital.

ENQUIRIES:

Carr's Group plc 01228 554 600
Paula Robertson (Company Secretary)

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