

9 September 2025

Tasty plc
("Tasty" or the "Company")

Change of Name

Further to the announcements on 1 August and 3 September 2025, Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that the application to change the name of the Company to Bow Street Group plc has been registered at Companies House with effect from 9 September 2025.

Trading in the Company's ordinary shares under the new company name and new TIDM 'BOW' is expected to commence at 8.00 a.m. on 10 September 2025.

The Company's ISIN (GB00B17MN067) and SEDOL (B17MN06) remain unchanged. The Company's Legal Entity Identifier (LEI) remains as 213800SGH7OLTZURQM14. To reflect its new name, the Company's website address (including the information required by AIM Rule 26) has been changed to www.bowstreetgroup.com.

Shareholder documents of title will be unaffected by the change of name and existing share certificates should be retained and remain valid. Any new share certificates to be issued will bear the new name, Bow Street Group plc.

For further information, contact:

Bow Street Group plc

David Page - Executive Chairman
Jonny Plant - Chief Executive Officer
Nick Wong - Chief Financial Officer

Tel: 020 7637 1166

Cavendish Capital Markets Limited

(Nominated Adviser and Joint Broker)
Katy Birkin / George Lawson / Trisyia Jamaludin - Corporate Finance
Dale Bellis / Harriet Ward - Sales and Corporate Broking

Tel: 020 7220 0500

Allenby Capital Limited

(Joint Broker)
Nick Naylor / Piers Shimmwell - Corporate Finance
Jos Pinnington - Sales and Corporate Broking

Tel: 020 3328 5656

Hudson Sandler

(Financial PR)
Alex Brennan / Harry Griffiths / Jackson Redley

Tel: 020 7796 4133
bowstreetgroup@hudsonsandler.com

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

CANSSUFDUEISEDU