

25 September 2025

Redcentric plc

Publication of Annual Report and Notice of AGM

Redcentric plc (AIM:RCN) ("**Redcentric**" or the "**Company**"), a leading UK IT managed services provider, announces that the Annual Report and Accounts for the year ended 31 March 2025 will be available today on the Company's website at www.redcentricplc.com. Notice of the Company's Annual General Meeting ("**AGM**") is also being posted to shareholders today.

The AGM of the Company will be held at 11:00 a.m. on Monday 20 October 2025 at the offices of Cavendish Capital Markets Ltd, 1 Bartholomew Close, London EC1A 7BL.

Enquiries:

Redcentric plc

Michelle Senecal De Fonseca, CEO
Tony Ratcliffe, CFO

via Burson Buchanan

www.redcentricplc.com

Cavendish Capital Markets Limited - Nomad and Broker

Marc Milmo / Callum Davidson (Corporate Finance)
Andrew Burdis / Sunila de Silva (ECM)

Tel: +44 (0) 20 7220 0500

For media enquiries:

Burson Buchanan - Financial Communications

Henry Harrison-Topham / Jamie Hooper / Toto Berger

Tel: +44 (0) 20 7466 5000

redcentric@buchanancomms.co.uk

Notes to Editors:

Redcentric has a strong track record in delivering IT managed services provision that empowers businesses to scale, innovate and grow in a rapidly evolving digital landscape. As technology continues to advance the Company's goal is to be the go-to-all-in-one infrastructure and managed IT service provider for customers of all sizes offering an unmatched range of products and solutions. From infrastructure management and cloud services to cybersecurity and data analytics, Redcentric has a comprehensive suite of solutions designed to meet the diverse needs of modern businesses.

The Company operates through two distinct divisions:

Managed Services Provider ('MSP'): Servicing the private and public sectors with all their IT requirements. The MSP division acts as an outsourced IT department, handling day to day maintenance and security of customers' IT infrastructures. This allows customers to improve security and efficiency and focus on growing their core businesses.

Data Centres ('DC'): Portfolio of eight well invested data centres with 41MW of available capacity strategically located across the UK from London to West Yorkshire. DC serves a diverse blue chip customer base, providing critical services to Enterprise-grade clients and Government entities reliant on secure data centres and uninterrupted connectivity.

For additional information please visit www.redcentricplc.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

ACSLIMITMTTTBIA