

Distil plc

("Distil" or the "Group")

Notice of General Meeting and availability of Report & Accounts

30 September 2025

Distil plc (AIM:DIS) announces that its Annual Report and Financial Statements for the year ended 31 March 2025 ("Accounts"), together with the Notice of General Meeting, will be posted to shareholders today. Copies are also available from the Company's registered office, and are available on the Company's website: www.distil.uk.com/investors

The General Meeting, to receive the Accounts and re-appoint the Group's auditors, will be held at 11:00 a.m. on 27 October 2025 at 3-7 Temple Avenue, London, EC4Y 0DT.

Enquiries:
For further information, please contact:

Distil PLC	
Don Goulding, Executive Chairman	Tel: +44 203 283 4006
SPARK Advisory Partners Limited (NOMAD)	
Neil Baldwin Mark Brady	Tel: +44 203 368 3550
Allenby Capital Ltd (Broker)	
James Reeve/Piers Shimwell Jos Pinnington/Guy McDougall	Tel: +44 (0)20 3328 5656

About Distil

Distil Plc is quoted on the AIM market of the London Stock Exchange. It owns drinks brands in a number of sectors of the alcoholic drinks market. These include premium spiced rum, vodka, and gin and are called RedLeg Spiced Rum, Blackwoods Vintage Gin, Blackwoods Vodka, TRØVE Botanical Vodkas, Blavod Original Black Vodka and Diva Vodka.

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