

9 October 2025

DUNELM GROUP PLC

Notice of AGM, Annual Report and Accounts 2025 and Sustainability Report 2025

Dunelm Group plc (the "Company") announces that it has published its Annual Report and Accounts for the year ended 28 June 2025 and Notice of Annual General Meeting. The Company is also pleased to announce the publication today of its Sustainability Report 2025. Copies of the documents are available on the Company's website: <https://corporate.dunelm.com>.

The Annual General Meeting will be held at 11:30am on Wednesday 19 November 2025 at Watermead Business Park, Syston, Leicestershire, LE7 1AD.

Copies of the following documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

- Annual Report and Accounts 2025
- Notice of Annual General Meeting 2025
- Form of Proxy

In accordance with DTR 6.3.5(1A) the regulated information required under DTR 6.3.5R is available in unedited full text within the Annual Report and Accounts as uploaded to the National Storage Mechanism and the Company website.

For further information please contact:

Dunelm Group plc

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