

RNS Number : 7661C  
Smiths Group PLC  
09 October 2025

9 OCTOBER 2025

## SMITHS GROUP PLC

### ANNUAL FINANCIAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING 2025

Further to the release of the Smiths Group plc (the 'Company') Full Year Results for the financial year ended 31 July 2025 on 23 September 2025, the Company confirms that the following documents have today been made available to shareholders:

1. Annual Report for the financial year ended 31 July 2025 ('Annual Report FY2025');
2. Notice of Annual General Meeting 2025 ('Notice of AGM 2025'); and
3. Annual General Meeting 2025 Proxy Form.

The following documents may be viewed on the Smiths website:

1. Annual Report FY2025 - [www.smiths.com/investors/annual-report](http://www.smiths.com/investors/annual-report)
2. Notice of AGM 2025 - [www.smiths.com/investors/general-meetings](http://www.smiths.com/investors/general-meetings)

In compliance with the Listing Rules, a copy of the Annual Report FY2025, the Notice of AGM 2025 and the Annual General Meeting 2025 Proxy Form will be uploaded to the National Storage Mechanism ('NSM') and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For the purposes of complying with the Disclosure Guidance and Transparency Rules, the Annual Report FY2025, available on the NSM and on the Company's website, contains the required regulated information in unedited form.

Enquiries:

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Company Secretary

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**Legal Entity Identifier (LEI): 213800MJL6IPZS3ASA11**

### About Smiths Group

For over 170 years, we have been pioneers of progress, engineering a better future. Our strategy is to be a focused, efficient and value creating industrial engineering company operating in the attractive and growing market segments of energy, industrials and construction.

We focus on solving the toughest problems for our customers, helping address critical global needs such as decarbonisation and the ever-increasing demand for process and energy efficiency. Listed on the London Stock Exchange, we employ c.16,000 colleagues in over 50 countries. For more, visit [www.smiths.com](http://www.smiths.com).

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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