

## SERAPHIM SPACE INVESTMENT TRUST PLC

("the Company")

### Notice of Annual General Meeting

The Company announces that its Annual General Meeting ("**AGM**") will be held at 1 Fleet Place, London, EC4M 7WS (GPS postcode: EC4M 7RA) at 11.00 a.m. on 25 November 2025.

The Notice of AGM has been dispatched to shareholders. An electronic copy of the Notice of AGM is also available on the Company's website <https://investors.seraphim.vc/>.

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Ends -

### Media Enquiries

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### Notes to Editors:

**About Seraphim Space Investment Trust**

Seraphim Space Investment Trust plc (the "Company") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company's shares are traded on the London Stock Exchange.

Further information is available at: <https://investors.seraphim.vc>.

**About Seraphim Space Manager LLP**

Seraphim Space Manager LLP is based in the UK and manages Seraphim Space Investment Trust plc.

Further information is available at [www.seraphim.vc](http://www.seraphim.vc).

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

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