

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

28 October 2025

Renold plc ("Renold")

Director / PDMR Shareholding

The following PDMRs (including certain directors) have exercised options to acquire ordinary shares of 5 pence each in Renold granted pursuant to the Renold plc 2013 Performance Share Plan, effective from 27 October 2025.

On 28 October 2025, in accordance with the announcement by the board of Renold on 27 October 2025, Renold allotted 1,392,251 new ordinary shares of 5 pence each in Renold to the trustee of the Renold plc Employee Benefit Trust, a trust established for the benefit of employees of Renold, in order to satisfy the exercise of share options and vesting of share awards held by employees (including certain PDMRs).

The information below (set out in accordance with the requirements of EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Robert Purcell					
2	Reason for the notification						
a)	Position/status	Chief Executive					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Renold plc					
b)	LEI	213800LNDGJY65SP6P54					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary Shares					
	Identification code	ISIN: GB0007325078					
b)	Nature of the transaction	Exercise of options to acquire Ordinary Shares in Renold Plc granted pursuant to the Renold plc 2013 Performance Share Plan					
c)	Price(s) and volume(s)	<table><tr><td>Exercise Price</td><td>Volume</td></tr><tr><td>Nil</td><td>12,164,467</td></tr></table>		Exercise Price	Volume	Nil	12,164,467
Exercise Price	Volume						
Nil	12,164,467						
d)	Aggregated information						
	- Aggregated volume	12,164,467 Ordinary Shares					
	- Price	Nil					
e)	Date of the transaction	27 October 2025					
f)	Place of the transaction	Outside of a trading platform					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jim Haughey				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Renold plc				
b)	LEI	213800LNDGJY65SP6P54				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares ISIN: GB0007325078				
b)	Nature of the transaction	Exercise of options to acquire Ordinary Shares in Renold Plc granted pursuant to the Renold plc 2013 Performance Share Plan				
c)	Price(s) and volume(s)	<table><tr><td>Exercise Price</td><td>Volume</td></tr><tr><td>Nil</td><td>3,332,846</td></tr></table>	Exercise Price	Volume	Nil	3,332,846
Exercise Price	Volume					
Nil	3,332,846					
d)	Aggregated information - Aggregated volume - Price	3,332,846 Ordinary Shares Nil				
e)	Date of the transaction	27 October 2025				
f)	Place of the transaction	Outside of a trading platform				

Enquiries:

ENQUIRIES:

Renold plc
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Jim Haughey, Group Finance Director

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NOTES FOR EDITORS

Renold is a global leader in the manufacture of industrial chains and also manufactures a range of torque transmission products which are sold throughout the world to a broad range of original equipment manufacturers and distributors. The Company has a reputation for quality that is recognised worldwide. Its products are used in a wide variety of industries including manufacturing, transportation, energy, metals and mining.

Further information about Renold can be found on our website at: www.renold.com

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