



06 November 2025

**PCI-PAL PLC**  
("PCI Pal", the "Company" or "the Group")

**Posting of Annual Report & Accounts and Notice of Annual General Meeting**

PCI-PAL PLC (AIM: PCIP), the global cloud provider of secure payment solutions for business communications, confirms that it has posted to shareholders its Annual Report and Accounts for the year ended 30 June 2025 together with its notice of meeting and accompanying form of proxy for the Company's Annual General Meeting ('AGM').

The AGM will be held on Monday 01 December 2025 at 11:00 a.m. at the offices of Ashurst, London Fruit & Wool Exchange, 1 Duval Square, London E1 6PW.

The Annual Report and Accounts is now available to be viewed on the Company's website at <https://ir.pcipal.com/financials/annual-interim-reports>.

The Notice of the Annual General Meeting and Proxy Form are now available to be viewed on the Company's website at <https://ir.pcipal.com/share-information/significant-shareholders>.

**For further information, please contact:**

**PCI-PAL PLC**

James Barham - Chief Executive Officer  
Ryan Murray - Chief Financial Officer

Via Walbrook PR

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**About PCI Pal:**

PCI Pal is a leading provider of Software-as-a-Service ("SaaS") solutions that empower companies to take payments from their customers securely, adhere to strict industry governance, and remove their business from the significant risks posed by non-compliance and data loss. Our products secure payments and data in any business communications environment including voice, chat, social, email, and contact centre. We are integrated to, and resold by, some of the world's leading business communications vendors, as well as major payment service providers.

The entirety of our product-base is available from our global cloud platform hosted in Amazon Web Services ("AWS").

with regional instances across EMEA, North America, and ANZ

For more information visit [www.pcipal.com](http://www.pcipal.com) or follow the team on LinkedIn: <https://www.linkedin.com/company/pci-pal/>

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