

5 December 2025

Tracsis plc
("the Company")
Annual Report and Notice of AGM

Tracsis plc has today posted, or will otherwise notify as being available on its website (www.tracsis.com), the Annual Report & Accounts for the year ended 31 July 2025 and Notice of Meeting for the Company's Annual General Meeting ("AGM").

The AGM will be held at Nexus, Discovery Way, Leeds, LS2 3AA at 9.00am on Wednesday 14 January 2026.

Tracsis plc
Jan Mitson
Group Company Secretary

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Berenberg (Nominated Adviser, Corporate Broker & Financial Adviser)

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Mark Whitmore / Richard Andrews / Ryan Mahnke
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