

17 December 2025

Topps Tiles Plc
(the "Company")

Publication of 2025 Annual Report and Accounts

and

Notice of Annual General Meeting

Topps Tiles Plc (LSE: TPT) (the "**Company**"), the UK's leading tile specialist, announces that it has today published its annual report and accounts for the 52 weeks ended 27 September 2025 (the "**2025 ARA**") and notice of its next Annual General Meeting (the "**AGM**") (the "**Notice**").

The 2025 ARA and the Notice are available, on the Company's website at <http://www.toppsgroup.com/>. Copies of the 2025 ARA and the Notice will be submitted to the National Storage Mechanism and will be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM will be held on Wednesday, 15 January 2026 at 9.30 a.m. at the Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW.

For further information please contact:

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Notes to Editors:

Topps Tiles Plc is the UK's largest specialist supplier of tiles and associated products, targeting the UK domestic, commercial and housebuilder markets and serving homeowners, trade customers, contractors, architects and designers from 297 nationwide Topps Tiles stores, a commercial showroom in London, the CTD store estate and nine customer-facing websites: www.toppstiles.co.uk, www.parkside.co.uk, www.protilertools.co.uk, www.northantstools.co.uk, www.premiumtiletrim.co.uk, www.warmfloorstore.co.uk, www.flooringmaterials.co.uk, www.tilewarehouse.co.uk and www.ctdtiles.co.uk.

Since opening its first store in 1963, Topps has maintained a simple operating philosophy - inspiring customers with unrivalled product choice and providing exceptional levels of customer service. For further information on the Group, please visit www.toppsgroup.com

information, please contact ms@seg.com or visit www.ms.com.

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