

J. SMART & CO. (CONTRACTORS) PLC  
28 CRAMOND ROAD SOUTH  
EDINBURGH  
EH4 6AB

Company Number: SC025130

**ANNUAL REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR TO 31 JULY 2025  
CONTAINING THE NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR TO SHAREHOLDERS**

The Company announces that it is posting on 19 December 2025 to its shareholders, requesting a hard copy, the Company's Annual Report and Statement of Accounts to 31 July 2025, which contains the Notice of the Annual General Meeting to be held on 22 January 2026, at the Company's Registered Office.

The Company is also issuing to its shareholders a Circular to Shareholders providing explanatory notes to the resolutions being proposed at the forthcoming Annual General Meeting along with the Notice of the Annual General Meeting and Proxy Card for voting.

A copy of the Annual Report and Statement of Accounts containing the Notice of the Annual General Meeting will be submitted to the National Storage Mechanism, and will be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

A copy of all of the Annual Report and Statement of Accounts containing the Notice of the Annual General Meeting and the Circular to Shareholders will be available to view on the Company's website at: [www.jsmart.co.uk](http://www.jsmart.co.uk).

Patricia Sweeney  
Company Secretary  
19 December 2025

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