



7 January 2026

Orcadian Energy plc
("Orcadian" or the "Company")

Notice of AGM

Orcadian (AIM:ORCA) is pleased to announce that the annual report and accounts for the year ended 30 June 2025 and the notice of the Annual General Meeting (AGM) were posted to its shareholders on 6 January 2026.

The AGM will be held at the offices of Arch Law, Huckletree Bishopsgate, Bishopsgate, London, EC2N 4BQ on 29th January 2026 at 1.00 pm.

For further information on the Company and for copies of the annual report and the AGM notice please visit the Company's website: <https://orcadian.energy>

Contact:

Orcadian Energy plc	+ 44 20 7920 3150
Steve Brown, CEO	
Alan Hume, CFO	
Zeus (Nomad and Joint Broker)	+44 20 3829 5000
Darshan Patel / John Moran	
(Investment Banking)	
Simon Johnson (Corporate Broking)	
Albr (Joint Broker)	+44 207 399 9425
Colin Rowbury / Jon Belliss	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAAKOBDBKDNDK