

8 January 2026



Chesterfield Special Cylinders Holdings plc

(the "Company")

Notice of 2026 Annual General Meeting

Chesterfield Special Cylinders Holdings plc (AIM: CSC) has today published the notice of its 2026 annual general meeting (the "AGM"), which is available to download from the Company's website under 'Investors: Reports, documents and presentations' and will be posted to shareholders who have elected to receive a hard copy.

The Company's AGM will take place on Tuesday 3 February 2026 at 09:30 am at the offices of Singer Capital Markets, 1 Bartholomew Lane, London, EC2N 2AX

For further information, please contact:

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Rick Thompson / Asha Chotai

COMPANY DESCRIPTION

www.csc-holdings.com and www.chesterfieldcylinders.com

Chesterfield Special Cylinders is a world-leading designer and manufacturer of high-pressure gas storage and transportation systems, used principally in safety-critical defence and hydrogen energy applications, and provides inspection, testing and recertification services throughout the system lifecycle.

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