

23 January 2026

Ramsdens Holdings PLC
("Ramsdens" the "Group", the "Company")

Notice of AGM

Ramsdens Holdings PLC, the diversified financial services provider and retailer, announces that the Company's annual report and accounts for the year ended 30 September 2025 ("2025 Annual Report") with the notice of its 2026 Annual General Meeting (the "AGM"), are available to download from the Company's website at <https://www.ramsdensplc.com/> and have been sent to shareholders.

The AGM will be held at Unit 16 Falcon Court, Preston Farm Industrial Estate, Stockton on Tees, TS18 3TS on Monday 9 March 2026 at 10am.

Equity research

The Company confirms that research from its Nominated Adviser and Broker, Cavendish Capital Markets Limited, is now available to access through the Company's website at: <https://www.ramsdensplc.com/investor-relations/investment-research>

Investor Presentation recording

The Group also confirms that a recording of its recent presentation via the Investor Meet Company platform relating to Ramsdens' Annual Results is now available through the Company's website at: <https://www.ramsdensplc.com/investor-relations/reports-and-presentations>

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About Ramsdens

Ramsdens is a growing, diversified, financial services provider and retailer, operating in the four core business segments of foreign currency exchange, pawnbroking loans, precious metals buying and selling and retailing of pre-owned and new jewellery.

Ramsdens does not offer unsecured high-cost short term credit.

Headquartered in Middlesbrough, the Group operates from 171 stores within the UK (including one franchised store) and has a growing online presence.

Ramsdens is fully FCA authorised for its pawnbroking, credit broking activities and as an authorised payments institution.

www.ramsdensplc.com
www.ramsdensjewellery.co.uk
www.ramsdenscurrency.co.uk
www.ramsdenspawnbrokers.co.uk
www.ramsdensgoldbuying.co.uk

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