

Director/PDMR Shareholding

Cranswick plc (the "Company")

The Company has been notified that on 21 January 2026 the Director named below acquired ordinary shares of 10 pence each in the Company ("Ordinary Shares") as "Partnership Shares" under the Cranswick 2024 Buy As You Earn Share Incentive Plan (the "BAYE") as part of a regular monthly purchase programme.

Enquiries:

Steven Glover, Company Secretary tel: 01482 275000

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Christopher Aldersley	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Cranswick plc	
b)	LEI	549300LDZLPU51XOSK43	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10 pence each GB0002318888	
b)	Nature of the transaction	Acquisition of "Partnership Shares" under the Cranswick 2024 Buy As You Earn Share Incentive Plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5060 pence	3
d)	Aggregated information - Aggregated volume - Price	n/a n/a	
e)	Date of the transaction	21 January 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

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