

**Diales Group Plc**  
("Diales" or the "Company" or the "Group")

**Posting of Annual Report & Notice of AGM**

Diales Group Plc (AIM: DIAL) the leading global professional services consultancy to the construction and engineering industries, providing multi-disciplinary consultancy services including expert witness, claims and dispute resolution services, announces that the Annual Report and Accounts for the year ended 30 September 2025 and Notice of its Annual General Meeting ("AGM") has been posted to shareholders.

The AGM will be held at Dawson House, 5 Jewry Street, London EC3N 2EX on 19 February 2026 at 12:00 p.m.

The Group's Annual Report and Accounts and the Notice of AGM are available on the Company's website: [www.diales.com](http://www.diales.com).

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