

9 February 2026

BSF Enterprise PLC

Notice of 2026 AGM

BSF Enterprise PLC (LSE:BSFA) (the "**Company**") a leading innovator in tissue engineered materials, is pleased to announce The Notice of the Annual General Meeting (to be held at 10a.m. On 3rd March 2026 at the offices of Reynolds Porter Chamberlain LLP, Towel Bridge House, St Katharine's way, London E1W AA) and the Form of Proxy have been sent over to shareholders of the company.

The Notice of the Annual General Meeting and the Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at

<https://data.fca.org.uk/artefacts/NSM/DirectUpload/NI-000138922/NI-000138922.pdf>

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Engage with the BSF Enterprise management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor website here: <https://bsfenterprise.com/link/PQbmGy>

For further enquiries, please visit www.bsfenterprise.com or contact:

BSF Enterprise PLC Geoff Baker - Executive Director Che Cannon - CEO & Director We encourage all investors to share questions on this announcement via our investor website.	https://bsfenterprise.com/s/a1f22b
Shard Capital (Broker) Damon Heath Isabella Pierre	0207 186 9000 0207 186 9927
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<i>ISIN of the Ordinary Shares is GB00BHNBDQ51. SEDOL Code is BHNBDQ5.</i>	

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About BSF Enterprise PLC

BSF Enterprise PLC (BSF) develops and commercialises cutting-edge tissue-engineered solutions, including lab-grown leather, cultivated meat, and corneal repair technologies. By leveraging its proprietary scaffold-free platform, BSF aims to deliver sustainable alternatives to traditional materials and meet global demand for environmentally responsible innovations.

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