

13 February 2026

Petards Group plc

("Petards" or the "Group")

Director/PDMR Shareholding

Petards Group plc (AIM: PEG), the AIM quoted developer of advanced security, communication and surveillance systems, announces that Geraint Davies, Non-Executive Director of the Company, has, on 12th February 2026, purchased 100,000 ordinary shares in the Company at 10.25 pence each. As a result of this transaction Geraint Davies holds a total of 100,000 ordinary shares representing approximately 0.2% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Geraint Davies					
2	Reason for the notification						
a)	Position/status	Non-Executive Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Petards Group plc					
b)	LEI	213800YPE3U45S6TZT05					
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	Ordinary shares of 1 pence each					
	Identification code	GB00B4YL8F73					
b)	Nature of the transaction	Acquisition of shares					
.c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>10.25p</td><td>100,000</td></tr></table>		Price(s)	Volume(s)	10.25p	100,000
Price(s)	Volume(s)						
10.25p	100,000						
	Ordinary Shares						
d)	Aggregated information						
	- Aggregated volume	100,000					
	- Price	£10,250					
e)	Date of the transaction	12 February 2026					
f)	Place of the transaction	London Stock Exchange (XLON)					

Contacts:

Petards Group plc

Raschid Abdullah, Chairman

Zeus Capital Limited, Nomad and Joint Broker

Mike Coe / Darshan Patel (Investment Banking)

www.petards.com

Mb: 07768 905004

<https://zeuscapital.co.uk/>

Tel: 020 3829 5000

Hybridan LLP, Joint Broker

Claire Louise Noyce

www.hybridan.com

Tel: 020 3764 2341

claire.noyce@hybridan.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFMFWEEEMSESE