

23 February 2026

LEI: 213800ZHXS8G27RM1D97

Titon Holdings Plc ("Titon" or the "Company")

2025 Annual Report and Financial Statements and Notice of AGM

The Board of Titon announces that the printed Annual Report and Financial Statements for the year to 30 September 2025, together with the formal notice of the 2026 Annual General Meeting, has been posted to all shareholders.

The Company's forthcoming Annual General Meeting will be held on 19 March 2026, commencing at 10:00 am at the Company's premises at Falconer Road, Haverhill, CB9 7XU.

The 2025 Annual Report and Financial Statements document may also be viewed or downloaded from the Company's website at <https://www.titon.com/financial-statements>.

For further information please contact:

Titon Holdings Plc

Tom Carpenter, Chief Executive
Carolyn Isom, Chief Financial Officer

Tel: +44 (0)1206 713800

Shore Capital - Nominated Adviser and Broker

Daniel Bush
Tom Knibbs

Tel: +44 (0)20 7408 4090

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 ms@seg.com or visit www.ms.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

NOAFLFETFRIIFIR