

31 March 2026

**Baronsmead Second Venture Trust plc**  
**(the "Company")**

**Transaction in Own Shares**

The Company announces that on 31 March 2026 it sold 1,310,000 of its own Ordinary shares of 10p each from Treasury, at a price of 43.90 pence per share.

As a result of the above transaction the Ordinary shares in issue, shares held in treasury, and the Total Voting Rights of the Company are now as follows:

|                                                                                      |             |
|--------------------------------------------------------------------------------------|-------------|
| Number of Ordinary Shares in issue                                                   | 483,334,405 |
| Number of Ordinary Shares held in treasury                                           | 62,912,241  |
| Total Voting Rights / Number of Ordinary Shares in issue (excluding treasury shares) | 420,422,164 |

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

LEI: 2138008D3WUMF6TW8C28

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