

26 June 2026

Stelrad Group PLC

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Stuart Watson	
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	Stelrad Group plc	
b)	LEI	2138006LKVGN16PTVA73	
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 Identification code	Ordinary shares of £0.001 each ISIN GB00BMHRMV23	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s) £1.517	Volume(s) 9,800
d)	Aggregated information - Aggregated volume - Price	9,800 Ordinary Shares £14866.60	
e)	Date of the transaction	26 June 2026	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Katherine Innes Ker
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	Stelrad Group plc	
b)	LEI	2138006LKVG16PTVA73	
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 Identification code	Ordinary shares of £0.001 each ISIN GB00BMHRMV23	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s) £1.517	Volume(s) 3,750
d)	Aggregated information - Aggregated volume - Price	3,750 Ordinary Shares £5688.75	
e)	Date of the transaction	25 June 2026	
f)	Place of the transaction	London Stock Exchange	

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