RNS Number : 4406V
Baronsmead Second Venture Trust PLC
18 September 2026

BARONSMEAD SECOND VENTURE TRUST PLC
("The Company")

The Company was notified on 18 September 2026 that Graham McDonald, Non-executive Director of the Company, acquired 2,413 Ordinary shares of 10 pence each in the capital of the Company, through participation in the Company's Dividend Reinvestment Plan, at a price of 44.44 pence per Ordinary share. As a result of this purchase, Mr McDonald's aggregate holding of shares in the Company is 64,478 Ordinary shares, representing 0.01% of the Company's issued share capital.

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Graham McDonald	
2.	Reason for the notification		
b)	Position / status	Non-Executive Director	
c)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Baronsmead Second Venture Trust plc	
b)	LEI	2138008D3WUMF6TW8C28	
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 Identification Code	Ordinary Shares of £0.10 each ISIN: GB0030028103	
b)	Nature of the transaction	Acquisition of shares through participation in the Dividend Reinvestment Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.4444	2,413
d)	Aggregated information Aggregated volume Price	N/A - single transaction	
e)	Date of the transaction	08/09/2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:
Baronsmead VCT Investor Relations

020 7382 0999
baronsmeadvcts@greshamhouse.com

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