

24 June 2024

PETARDS GROUP PLC

Posting of Annual Report and Notice of AGM

Petards, the AIM quoted developer of advanced security and surveillance systems, announces that its Annual Report and Accounts for the year ended 31 December 2023, together with the notice of Annual General Meeting, to be held at the County Club, 158 High Street, Guildford, Surrey, GU1 3HJ on 25 July 2024 at 11.00 a.m. have been posted to shareholders.

Copies are available from the Company's registered office: Parallel House, 32 London Road, Guildford, Surrey GU1 2AB and on its website www.petards.com at the "Investors: Financial reports & circulars 2023" page. A copy of the proxy form for the AGM is also available on the same web page.

Contacts:

Petards Group plc

Raschid Abdullah, Chairman

www.petards.com

Mb: 07768 905 004

WH Ireland Limited, Nomad and Joint Broker

Mike Coe / Sarah Mather

www.whirelandplc.com/capital-markets

Tel: 020 7220 1666

Hybridan LLP, Joint Broker

Claire Louise Noyce

www.hybridan.com

Tel: 020 3764 2341

claire.noyce@hybridan.com