

## **Jarvis Securities plc**

("Jarvis" or "the Company" and with its subsidiaries the "Group")

### **Notice of AGM**

The Annual General Meeting of the members of the Company will be held The Spa Hotel, Mount Ephraim, Tunbridge Wells, Kent TN4 8XJ on Thursday 18 December 2025 at 9.00 a.m. A copy of the AGM notice has been posted to shareholders and is available on the Company's website [www.jarvissecurities.co.uk](http://www.jarvissecurities.co.uk).

The Company confirms that its audited results for the 18-month period ended 30 June 2025 will be released before the end of December 2025, at which time a separate general meeting will be convened to lay them before shareholders.

*Kieran Price, Finance Director of Jarvis Securities Plc, has approved this announcement and authorised its release.*

### **Enquiries:**

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