

**THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (EU) 596/2014 AS IT FORMS PART OF UK DOMESTIC LAW BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018 ("MAR"), AND IS DISCLOSED IN ACCORDANCE WITH THE COMPANY'S OBLIGATIONS UNDER ARTICLE 17 OF MAR.**

**SRT MARINE SYSTEMS PLC  
(AIM: SRT)  
("SRT" or the "Company")**

**Annual Results, Live Webcast, AGM & Investor Open Day**

SRT Marine Systems plc, a global provider of intelligent maritime surveillance systems for sovereigns and navigation safety systems for commercial and leisure vessels is pleased to advise of the following corporate events.

**ANNUAL RESULTS: Wednesday 22<sup>nd</sup> October 2025**

Annual Results for the year ending June 2025 will be released on Wednesday 22<sup>nd</sup> October 2025.

**WEBCAST: 08:00am, Wednesday 22<sup>nd</sup> October 2025**

On Wednesday 22<sup>nd</sup> October 2025 at 08:00am, Simon Tucker, SRT CEO, will host an open live webcast which can be viewed online by anyone by following the below instructions. The unedited recording of the webcast will be available in the investor section of our website later the same day. Questions to be answered by Simon during the webcast can be submitted by email prior to the event using [investor@srt-marine.com](mailto:investor@srt-marine.com) or live during the event using the webcast viewing portal.

Anyone may view the webcast live on the day in complete privacy. In order to view the webcast live, please follow the below instructions a few minutes before 8:00am on Wednesday 22<sup>nd</sup> 2025 (the day of the webcast).

1. In your web browser go to <https://srt-marine.com/about/investors/> and scroll down the page to the "JOIN US FOR OUR NEXT INVESTOR WEBCAST" section.
2. Click on "Register Today", this will take you to an information page providing brief details of the webcast and a registration button, which, once completed will give you immediate access to the live webcast. We recommend that this is done a few minutes prior to the start of the webcast which will start promptly at 8:00am.
3. During the webcast you may submit questions using the "ask a question" text box on your viewing page. These are immediately displayed to Simon to answer live. Please note that your question and any other personal details are not publicly displayed, logged or disclosed.

Please note that the identity of persons viewing the web cast and/or submitting questions are entirely confidential and will not be broadcast.

## **AGM & INVESTOR OPEN DAY: Thursday 4<sup>th</sup> December 2025**

Our AGM will be held on Thursday 4<sup>th</sup> December 2025. This will comprise of an investors open day from 09:00am at SRT, Wireless House, Midsomer Norton, followed by the formal AGM commencing at 11:00am at Centurion Hotel, Midsomer Norton, followed by a buffet lunch. Anyone interested in SRT is invited to attend, whether or not they hold shares. The morning will allow interested parties to meet a range of SRT people and view our facilities. No prior registration is required. Contact [info@srt-marine.com](mailto:info@srt-marine.com) if you require directions and or any other assistance with travel arrangements.

| <b>For further information, please contact:</b>               |                                                                                           |
|---------------------------------------------------------------|-------------------------------------------------------------------------------------------|
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### **About SRT Marine Systems plc:**

SRT Marine Systems PLC is a global provider of civil defence maritime intelligence and surveillance systems and navigation safety and efficiency solutions. Our systems provide MDA intelligence that enable sovereign agencies such as Coast Guards and Fishery Authorities to adopt a new nationwide intelligence lead operations doctrine which is highly effective and efficient for maritime safety and security. Our navigation safety systems enable vessel operators to navigate digitally more safely and efficiently. Our customers range from government agencies such as Coast Guards, Fishery Authorities and Ports & Waterway authorities to commercial and leisure vessel owners.