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

Notice of Annual Results, Investor Webcast and AGM

SRT Marine Systems Plc ("SRT"), a global provider of intelligent maritime surveillance systems for sovereigns and maritime navigation safety systems, is pleased to confirm the following dates for the publication of its annual results, a live shareholder webcast and its Annual General Meeting ("AGM").

- The Company will publish its results for the financial year ended 30 June 2026 on Monday, 9 November 2026.

- The Company will hold an Investor Open Day (0900am to 1100am) and Annual General Meeting (1100am) on Wednesday 16 December 2026 at its offices in Midsomer Norton, Somerset.

- Simon Tucker, Chief Executive Officer of SRT, will host a live shareholder webcast at 8:00am GMT on Tuesday, 10 November 2026 to discuss the Company's annual results, operational progress and outlook.

The webcast will be a live, unedited public event, open to all shareholders and interested parties. An unedited recording will be made available in the Investor section of the Company's website later the same day.

Questions for Simon may be submitted in advance by emailing **investor@srt-marine.com**, or during the webcast using the viewing portal.

Anyone may view the webcast live by following these instructions:

1. Visit https://srt-marine.com/about/investors/ a few minutes before 8:00am GMT on Tuesday, 10 November 2026 and scroll to the "JOIN US FOR OUR NEXT INVESTOR WEBCAST" section.
2. Click "Register Today" and complete the brief registration form to gain immediate access to the live webcast.
3. During the webcast, questions may be submitted using the "ask a question" text box on the viewing page. Questions will be displayed directly to Simon for him to answer live.

   The identity of webcast participants and those submitting questions will remain confidential and will not be publicly disclosed or broadcast.

Enquiries:

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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.