

13 January 2026

Northamber PLC
(the "Company")

Notice of Annual General Meeting

The Company announces that it has posted to shareholders the notice of the Annual General Meeting to be held at 2.00 p.m. on Tuesday 10 February 2026 at the Company's offices at Namber House, 23 Davis Road, Chessington, Surrey, KT9 1HS.

The notice of AGM is available on the Company's website, www.northamber.com, together with the previously published Annual Report for the year ended 30 June 2025.

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