×

RNS Number: 5189U

Dial Square Investments PLC

29 March 2023

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION (596/2014/EU) AS THE SAME HAS BEEN RETAINED IN UK LAW AS AMENDED BY THE MARKET ABUSE (AMENDMENT) (EU EXIT) REGULATIONS (SI 2019/310). UPON THE PUBLICATION OF THIS ANNOUNCEMENT, THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OR REGULATIONS OF SUCH JURISDICTION.

29 March 2023

Dial Square Investments Plc

("Dial Square" or the "Company")

Notice of Annual General Meeting

Dial Square is pleased to inform shareholders of its Annual General Meeting which to be held at 11 a.m. on 27 April 2023 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

Dial Square's Notice of AGM and Form of Proxy will be dispatched to shareholders shortly and will be available on the website at www.dialsquareinvestments.com.

Enquiries

Dial Square Investments

Optiva Securities Limited (Company Broker)

Neil Cousins +4
(Non-Executive Chairman)

Christian Dennis / Daniel

Ingram

+44 (0)1615040629

+44 (0)20 3137 1903

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

NOAUWAVROSUOUAR Anonymous (not verified) Notice of Annual General Meeting 33399538 A Wed, 03/29/2023 - 07:00 LSE RNS Results and Trading Reports DSI