

SIMONDS GROUP LIMITED

ASX ANNOUNCEMENT

Date of 2025 Annual General Meeting

15 September 2025

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will hold its 2025 Annual General Meeting at 11.00am (AEDST) on Wednesday 12 November 2025.

Shareholders will be advised of the full details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be released in October 2025.

Persons wishing to nominate for election as a director of Simonds Group Limited at the 2025 Annual General Meeting must do so in accordance with the requirements of the Company's constitution on or before Monday 22 September 2025.

- ENDS -

For more information, please contact:

Amanda Jones

Company Secretary

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Authorised for release by the Company Secretary.