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Equipmake Holdings PLC
04 November 2026

4 November 2026

Equipmake Holdings plc

("Equipmake" or the "Company")

Notice of AGM

Equipmake, a market leader in engineering-driven differentiated electrification technologies, products and solutions across the automotive, truck, bus and speciality vehicle industries, announces that the Company's Annual General Meeting ("AGM") will be held at 11 a.m. on Monday 30 November 2026 at the Company's registered office, Unit 7, Snetterton Business Park, Snetterton, Norfolk, NR16 2JU.

The notice of AGM is today being posted to shareholders and the circular convening the AGM will shortly be available on the Company's website at: www.equipmake.co.uk.

The Company will release its results for the year ending 31 May 2026 by 30 November 2026. The Company will convene a separate General Meeting following its AGM in order to put accounts-related resolutions to shareholders.

For further information, please contact:

Equipmake Tim Metcalfe, Non-executive Chairman Ian Foley, CEO	Via IFC Advisory
VSA Capital (Financial Adviser, Aquis Corporate Adviser and Broker) Andrew Raca / Brian Wong	Tel: +44 (0) 20 3005 5000
IFC Advisory (Financial PR and IR Adviser) Graham Herring / Florance Staton	Tel: +44 (0)20 3934 6632 equipmake@investor-focus.co.uk

About Equipmake

Equipmake is a UK-based industrial technology company specialising in the engineering, development and production of electrification products to meet the needs of the automotive and other sectors in support of the transition from fossil-fuelled to zero-emission drivetrains.

Equipmake is a leader in high performance technologically advanced electric motors, inverters and complete zero-emission electric drivetrains and power electronic systems. Equipmake has developed a vertically integrated solution providing fully bespoke solutions to its customers. The Company is focussed on accelerating traction with OEM and Tier 1 suppliers in relation to higher margin component and drivetrain supply under long-term growth contracts.

Key differentiators of the Company offerings are its advanced technology and performance, reliability and adherence to ASIL-D[1] functional safety. Equipmake's advanced motor and inverter technology, featuring ASIL-D compliance, are designed to customers' highest functional safety standards. With decades of experience in electric drivetrain integration and a dedicated prototype vehicle testing facility, Equipmake can significantly accelerate product development for customers.

Further investor and background information may be found on the Company's website, including video interviews and interested parties can sign up to follow the company at: https://investors.equipmake.co.uk/

[1] Automotive Safety Integrity Level ("ASIL") is a risk classification scheme defined by the ISO 26262 - Functional Safety for Road Vehicles standard and is a critical requirement for road vehicles. Of the four ASILs identified by the standard, ASIL-D dictates the highest integrity requirements on the product, which require exceptional rigour in their development.

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