RNS Number : 4904A
Time Finance PLC
25 September 2025

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Time Finance plc

("Time Finance", the "Group" or the "Company")

Notice of Annual General Meeting

Time Finance plc, the AIM listed independent specialist finance provider, announces that it has today published notice convening the Company's 2025 annual general meeting, to be held at 10:30am on 6 November 2025 at Apex City of Bath Hotel, James Steet West, Bath, BA1 2DA.

Copies of the notice convening the annual general meeting, which was published on 25 September 2025, together with the Company's Annual Report and Accounts for the year ended 31 May 2025 are available on the Company's website at https://investors.timefinance.com.

Ends

For further information, please contact:

Time Finance plc 01225 474230
Ed Rimmer (CEO) / James Roberts (CFO ir@timefinance.com

Cavendish (NOMAD and Broker) 0207 220 0500
Ben Jeynes / Teddy Whiley (Corporate Finance)
Michael Johnson / Matt Lewis (Sales and ECM)

Walbrook PR 0207 933 8780
Nick Rome / Joe Walker Timefinance@walbrookpr.com

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About Time Finance:

Time Finance's purpose is to help UK businesses thrive and survive through the provision of flexible funding facilities. It offers a multi-product range for SMEs primarily concentrating on Asset Finance and Invoice Finance. While focussed on being an 'own-book' lender, the Group does retain the ability to broke-on deals where appropriate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website, www.timefinance.com, and the interactive investor hub, https://investors.timefinance.com.

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