RNS Number : 4246Y
Time Finance PLC
12 October 2026

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

Notice of Results and Annual General Meeting

Time Finance plc, the AIM listed specialist finance provider, confirms key dates for the remainder of the Group's 2026 financial calendar.

Notice of Final Audited Results
The Group will publish its audited final FY 2025/26 annual results and accompanying Annual Report and Financial Statements for the financial year ended 31 May 2026 on Thursday 5 November 2026.

Notice of Annual General Meeting
The Company is also proposing to hold its Annual General Meeting on Monday 30 November 2026. The notice convening the AGM will be published in due course.

Ends

For further information, please contact:

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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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