LONDON STOCK EXCHANGE
James Halstead PLC
07:00:03 23 October 2026
RNS Number : 1182A

23 October 2026

James Halstead PLC

("James Halstead" or the "Company")

Posting of Annual Report & Accounts and Notice of AGM

James Halstead plc (AIM: JHD), a leading manufacturer and international distributor of commercial floor coverings, announces that its Annual Report and Accounts for the year ended 30 June 2026 and notice of the 2026 Annual General Meeting ("AGM") have today been distributed to shareholders and are available on the Company's website at www.jameshalstead.com.

Printed copies of the 2026 Annual Reports & Accounts are available upon written application to: Company Secretary, James Halstead plc, Beechfield, Hollinhurst Road, Radcliffe, Manchester M26 1JN

The Company's AGM will be held in the Lion of Vienna Suite, Toughsheet Community Stadium, Burnden Way, Bolton BL6 6JW on 4 December 2026 at 12.00pm.

For further information please contact:

James Halstead plc:
Phillip Burgess, Company Secretary — Telephone 0161 767 2500

Hudson Sandler:
Nick Lyon / Nick Moore — Telephone: 020 7796 4133

Panmure Liberum (Nominated adviser & Joint broker): — Telephone: 020 7886 2500
Edward Mansfield / Sam Elder

Zeus (Joint Broker):
Ben Thorne / Fraser Marshall — Telephone: 020 3829 5000

NOTES TO EDITORS

James Halstead (LSE: JHD) is a UK manufacturer and global supplier of flooring for commercial and domestic purposes. It distributes their manufactured and sourced products from operations across the United Kingdom, Europe, Scandinavia, Australasia, North America and Asia, and exports directly to almost every country around the world.

The Company's brands include Polyflor, Palettone, Camaro, Karndean (Europe), Polysafe, Recofloor and Expona. James Halstead's strategy is to constantly develop its brand identity

and its reputation for quality, product innovation, durability and availability, thereby enhancing and maintaining goodwill with the aim of achieving repeat business.

Over many years, the Company has adopted a policy of continual investment in both process improvement and product development to improve output efficiency and its product offering.

The Company was founded in 1915 and is headquartered in Bury, UK. It listed on the London Stock Exchange in 1948.