

19 September 2024

Dear Shareholder

Notice of General Meeting (the “GM”)

Please accept this as notification that Ananda Developments plc’s (the Company) Notice of the General Meeting has now been published on the Company’s website at <https://anandadevelopments.com/publications/>.

GM attendance and Proxy Voting

The General Meeting will be held at 6th Floor, 60 Gracechurch Street, London, EC3V 0HR on 8th October 2024 at 2.00 pm with the minimum attendance required to form a quorum.

Instructions on voting are attached to the Notice of GM and hard copy proxy form sent out to shareholders which are both available on the Company's website. Shareholders wishing to appoint a proxy are recommended to appoint the Chairman of the Meeting to do so. Proxy votes must be received by no later than 2.00 pm on 4th October 2024.

May I take this opportunity to thank you for your continued support as a shareholder of Ananda Developments plc. Shareholders who would like to change or update their mailing preference please register for the “ShareView” service by typing the following link into your web browser.

<https://portfolio.shareview.co.uk/7/Portfolio/Default/en/Anonymous/Pages/Login.aspx>

Yours faithfully,

Melissa Sturgess
Chief Executive Officer