

BARONSMEAD VENTURE TRUST PLC
(The "Company")

LEI: 213800VQ1PQHOJXDDQ88

Director/PDMR Shareholding

Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	MANDEEP SINGH
2	Reason for the notification	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BARONSMEAD VENTURE TRUST PLC
b)	LEI	213800VQ1PQHOJXDDQ88
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	ORDINARY SHARES OF £0.10 EACH ISIN: GB0002631934
b)	Nature of the transaction	PURCHASE OF SHARES UNDER THE PROSPECTUS FOR OFFERS FOR SUBSCRIPTION ISSUED OCTOBER 2025

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.4649 GBP	10,756
d)	Aggregated information - Volume - Price - Total	N/A - Single Transaction	
e)	Date of the transaction	2 April 2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFFSSTIFIIR