

**BARONSMEAD VENTURE TRUST PLC
 ("THE COMPANY")**

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Michael Probin	
2.	Reason for the notification		
b)	Position / status	Non-Executive Director	
c)	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	Ordinary Shares of £0.10 each	
	Identification Code	ISIN: GB0002631934	
b)	Nature of the transaction	Acquisition of shares through participation in the Dividend Reinvestment Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.431	7,248
d)	Aggregated information	N/A - single transaction	
	Aggregated volume		
	Price		
e)	Date of the transaction	31/03/2026	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

Baronsmead VCT Investor Relations

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