For immediate release **7 January 2026**

Gooch & Housego PLC

("G&H" or the "Company")

Posting of Annual Report and Notice of AGM

Gooch & Housego PLC (AIM: GHH), the specialist manufacturer of photonic components and systems, announces that its Annual Report and Financial Statements for the year ended 30 September 2025 ("Annual Report") and Notice of the 2026 Annual General Meeting ("AGM") are today being posted to shareholders.

The AGM will be held at 11.00am on 27 February 2026 at the Company's head office, Dowlish Ford, Ilminster, Somerset TA19 0PF.

Gooch & Housego's Annual Report and Notice of AGM are available on the Company's website at http://gandh.com/investors/.

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Notes to editors

Gooch & Housego is a photonics technology business headquartered in Ilminster, Somerset, UK with manufacturing sites in the UK, USA and China. A world leader in its field, the company researches, designs, engineers and manufactures advanced photonic systems, components and instrumentation for applications in the Aerospace & Defence, Industrial, Life Sciences and Scientific Research sectors. World leading design, development and manufacturing expertise is offered across a broad range of complementary technologies.