



RNS Number: 6540M

Integrated Diagnostics Holdings PLC

30 April 2024

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Integrated Diagnostics Holdings plc
(the "Company")

Notice of Annual General Meeting 2024

Following the publication of the 2023 Annual Report and Accounts ("2023 Annual Report") on 28 March 2024 (RNS Number: 60931), the Company has today posted the following documents to shareholders:

- 2023 Annual Report;
- Notice of 2024 Annual General Meeting (AGM); and
- Letter of Availability.

In accordance with Listing Rule 14.3.6, the 2023 Annual Report and Notice of AGM are available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Company's AGM is scheduled to be held at 3:00 p.m. BST on Wednesday, 29 May 2024 at 2 More London Riverside, London, SE1 2JT.

If you are unable to attend the AGM but would like to vote on the resolutions, kindly request to submit your proxy vote online at www.signalshares.com or in accordance with the instructions set out in note 2 of the Explanatory Notes to the Notice of AGM which can be found on the Company's website <https://www.idhcorp.com/>.

Shareholders wishing to access the dial-in facility or submit questions are asked to email tarek.yehia@idhcorp.com before the close of business on Wednesday, 22 May 2024.

For further information please contact:

Integrated Diagnostics Holdings plc

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Company Secretary

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