

10 July 2024

Windar Photonics plc

("Windar", the "Company" or the "Group")

Posting of Annual Report and Notice of AGM

Windar Photonics plc (AIM: WPHO), the technology group that has developed its WindEye and WindTimizer LiDAR wind sensors and its related 'Nexus' software suite designed to efficiently and cost effectively increase the power output and reduce lifetime operating costs of electricity generating wind turbines, today announces that its Annual Report and Accounts for the Year ended 31 December 2023 ("Annual Report") and notice of the Annual General Meeting of the Company ("AGM") have today been posted to shareholders.

The AGM will be held at The Heron, 5 Moor Lane, London, EC2Y 9AP at 10.00 a.m. on 5 August 2024.

The Annual Report and Notice of AGM are both available on the Company's website at: <https://investor.windarphotonics.com/>.

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Notes to Editors:

Windar Photonics plc is a technology group that has developed Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

Visit our website for further information: <https://www.windarphotonics.com/>