

14 July 2026

ASX Market Announcements Office
Australian Securities Exchange

Timing of FY26 results release and 2026 AGM

Baby Bunting Group Limited will release its results for the year ended 28 June 2026 on Friday, 14 August 2026.

Following the release, a presentation and discussion will be hosted by Mark Teperson (CEO) and Darin Hoekman (CFO) at **9.15am (AEST)** on **Friday, 14 August 2026**.

You may access the call by registering via:

<https://s1.c-conf.com/diamondpass/10056009-cmthdp.html>

Upon registering you will be provided with dial in numbers and a passcode. Participants may register in advance of the time for the call.

2026 Annual General Meeting

For the purpose of Listing Rule 3.13.1, Baby Bunting's 2026 Annual General Meeting will be held on Tuesday, 13 October 2026 and the closing date for receipt of director nominations is 11 August 2026. The Notice of Annual General Meeting will be made available in early September 2026.

This document has been authorised for release to ASX by the Company Secretary.

For further information, please contact:

Investors

Saskia West
+61 452 120 192