

Notice of 51st Annual General Meeting of Himadri Limited

Notice is hereby given that the 50st Annual General Meeting (AGM) of Himadri Limited will be held in hybrid system (both physical & virtual) at **Hotel Abakash, Bangladesh Parjatan Corporation, Bir Uttam A K Khandakar Road 83-88 Mohakhali C/A, Dhaka-1212, Bangladesh, and Digital Platform through the link <https://himadri51stagsm.digitalagmbd.net>** (In pursuance with BSEC's directives no: BSEC/CMRRCD/2009-193/12 dated 23 march 2021) on **Wednesday, 24 December '2025 at 3.30 PM BD Time** to transact the following businesses:

- Agenda-1: To receive, consider and adopt the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June '2025.
- Agenda-2: To declare dividend for the year ended 30 June '2025.
- Agenda-3: To appoint /re-elect of Directors as per the Articles of Association of the company.
- Agenda-4: To appoint Statutory Auditors for the year ending 30 June '2026 and to fix their remuneration.

By order of the Board of Directors



Moztaba Haider Chowdhury ACS

Company Secretary

Dated: Dhaka, 1 December '2025

Notes:

1. The Shareholders, whose names appeared in the Company's Register or in the Depository Register on the record date i.e. 18 November '2025, will be eligible to attend the AGM and to receive dividend.
2. A Shareholder entitled to join/attend at the AGM may appoint a Proxy to join/attend & vote in his/her stead. The "Proxy Form" duly filled, signed and stamped with a Revenue Stamp of Tk. 100 (Tk. One hundred) only amount must be sent through e-mail at info@ejabgroup.com not later than 48 (forty-eight) hours before the time fixed for the AGM.
3. The Shareholders are requested to submit their question(s)/comment(s) into the link before 24 (twenty-four) hours of the AGM and during the AGM for logging into the link <https://himadri51stagsm.digitalagmbd.net> the Shareholders need to put their Name, 16-digit Beneficial Owner (BO) Number and Number of Shares held on the Record Date as proof of their identity.
4. The soft copy of the Annual Report 2024-2025 of the Company has been sent to the respective e-mail address of the Shareholders mentioned in their Beneficiary Owner (BO) Accounts with the Depository. The Annual Report is also available at the Company's website.
5. Shareholders are requested to login into the system prior to starting of the meeting. The webcast will start at 03.30 PM. For any technical difficulties in accessing the virtual meeting, the members are requested to connect 01811413118.