DESHBANDHU POLYMER LIMITED

Kawadi, Charsindur, Palash, Narsingdi, Bangladesh

Ref.: DPL/DSE/BM-2026/LR 16(1)/**162**

Date: November 8, 2026

The Managing Director
Dhaka Stock Exchange Ltd.
DSE Tower, Level-4, House-46, Road
No-21, Nikunja-2, Dhaka.

Subject : Board Meeting schedule under LR 16(1) for adoption of First Quarter Financial Statements.

Dear Sir,

With reference to Regulation 16(1) of the Dhaka Stock Exchange and the Chittagong Stock Exchange (Listing) Regulations, 2015; we are pleased to inform you that, a meeting of the Board of Directors of Deshbandhu Polymer Limited **will be held on November 12, 2026 at 3:00 P.M.** to consider, among others, un-audited financial statements of the Company for the First Quarter (Q1) period ended on 30 September 2026.

This is for your kind information.

Thanking you

Sincerely,

Golam Rahman
Managing Director