

Annual Board Meeting (Regulation 19(1))

In compliance with Regulation 19(1) of the Dhaka stock Exchange (Listing) Regulations, 2015 and 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 **Monday, 27 October 2025 at 3:00 P.M.** to consider, among others, Audited Financial statements of the company for the year ended on June 30, 2025.

Sd/-

Md. Liakat Ali Khan
Company Secretary
Deshbandhu polymer Limited