

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF DESHBANDHU POLYMER LIMITED

Notice is hereby given to all shareholders of Deshbandhu Polymer Limited that the 19th Annual General Meeting will be held on Monday, December 22, 2025, at 9:00 A.M. The meeting will be conducted by using a Hybrid System, combining both digital and physical presence (in compliance with the BSEC Order). The meeting will take place at the Factory Premises of the Company, located at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh. Shareholders may also attend virtually through the link: <https://deshbandhu.bdvirtualagm.com> to transact the following Agenda:

AGENDA

1. To receive, consider and adopt the Audited Financial statements of the Company for the year ended 30 June 2025 together with the Auditors' Report and the Directors' Report thereon.
2. To retire and reappoint Directors of the Company.
3. To Appoint External/ statutory Auditors for the FY 2025-2026 and fix their remuneration.
4. To Appointment of compliance Auditor/Professional and fixation their fees for awarding certificates on compliance with the corporate governance code for the FY 2025-2026.
5. To approve related party transactions in accordance with provision 1 (b) of the BSEC's Directive No. BSEC/CMRRCD /2009-193/10/Adimn/118 dated March 22, 2021.
6. Miscellaneous.

By order of the Board

Sd/-

Dated, Dhaka
November 30, 2025

Md. Liakat Ali Khan
Company Secretary

Note

- I. The record date was fixed on November 18, 2025 for the 19th AGM of the Company, Shareholders whose names will appear on the register of Members/CDS record on the record date will be eligible to attend the meeting and will be entitled to dividend.
- II. Shareholders entitled to attend and vote at the AGM may appoint a proxy to attend on their behalf. The proxy form, duly stamped with a revenue stamp of Taka 100.00 must be sent to the Share Department of the Company through emailing at dplshare@dbg.com.bd no later than 48 hours before the scheduled time of the meeting.
- III. In accordance with the BSEC Notification No. BSEC/CMRRC-D/2006-158/208/ Admin/81 dated June 20, 2018, a soft copy of the Annual Report will be sent to the shareholders' e-mail address available in their BO Accounts with the Depository Participant (DP). The soft copy of the Annual Report for FY 2024-2025 and the Proxy Form will also be available on the company's website at www.deshbandhupolymer.com
- IV. Written queries/comments, if any, expected to be replied to the 19th AGM should reach the Share Department of the Company, Shareholders may submit their questions or comments electronically up to 48 hours before the commencement of the AGM through the link: <https://deshbandhu.bdvirtualagm.com>
- V. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRD/2009-193/154 on October 24, 2013 and Dhaka Stock Exchange Listing Regulation and Chittagong Stock Exchange Listing Regulation 2015 "No Gift/ Gift Coupon/ Food Box shall be distributed in the ensuing 19th Annual General Meeting".