Schedule of Board Meeting under Listing Regulation 19(1)

In compliance with Regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 15 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 Wednesday, 28 October 2026 at 3:00 P.M. to consider, among others, the Audited Financial Statements of the Company for the year ended on June 30,2026.

This is for your kind information and record

Thanking you.

Sincerely,

Sd/-
Golam Rahman
Managing Director