

## Notice of 49<sup>th</sup> Annual General Meeting

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of Himadri Limited will be held virtually using Digital Platform through the link <https://himadri49thagm.digitalagmbd.net/> (in pursuance with BSEC's directive no. – BSEC/CMRRCD/2009-193/12 dated 23 March 2021 and subsequent notification no.- SEC/SRMIC/94-231/91 dated 31 March 2021) on Thursday, the 14<sup>th</sup> December, 2023 at 3:30pm BD time to transact the following businesses:

1. To receive and adopt the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2023.
2. To declare Dividend for the year ended 30 June 2023.
3. To appoint /re-elect of directors as per the Articles of Association of the company.
4. To appoint the Statutory Auditors for the year ending 30 June 2024 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors for the year ending 30 June 2024 and to fix their remuneration.
6. Any other business with the consent of the Chair.

Dated: Dhaka

21 November, 2023

By order of the Board of Directors



Md Jahirul Islam  
Company Secretary

### Notes:

1. The Shareholders, whose names appeared in the Company's Register or in the Depository Register on the Record Date i.e. 16 November, 2023, will be eligible to attend the virtual AGM and to receive the Dividend.
2. A Shareholder entitled to join/attend at the virtual AGM may appoint a Proxy to join/attend & vote in his/he stead. The "Proxy Form" duly filled, signed and stamped with a Revenue Stamp of Tk. 20.00 (Taka twenty) must be sent through e-mail at [info@ejabgroup.com](mailto: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://himadri49thagm.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 2022-2023 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 [www.ejabgroup.com](http://www.ejabgroup.com).
5. Members / Shareholders are requested to login into the system prior to starting of the meeting. The webcast will start at 03:30PM. For any technical difficulties in accessing the virtual meeting, the members are requested to connect 01811413118.

As per the circular of Bangladesh Securities and Exchanges Commission (BSEC) No. SEC/CMRRDCD/2009-193/154 dated: 24.10.2013, No food or gift will be arranged at the AGM.