

NOTICE OF THE 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of Shareholders of **KOHINOOR CHEMICAL COMPANY (BD) LIMITED** will be held on Sunday, December 07, 2025 at 03.15 PM on a Digital Platform, to transact the following businesses:-

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Auditors' Report and Directors' Reports thereon.
2. To approve dividend for the year ended June 30, 2025.
3. To elect/re-elect Directors who will retire by rotation as per the relevant provisions of Articles of Association.
4. To appoint Statutory Auditors and to fix their remuneration for the financial year 2025-2026.
5. To appoint Corporate Governance Compliance Auditors and to fix their remuneration for the financial year 2025-2026
6. To consider and approve the appointment of Female Independent Director.
7. To transact any other business with the permission of the Chair.

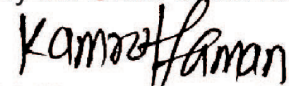
All shareholders of the Company are requested to make it convenient to attend the meeting accordingly.

Date: **November 15, 2025**. Dhaka

Kohinoor Chemical Co. (Bangladesh) Ltd.

36 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

By the Order of the Board



Md. Kamruzzaman, FCMA
Company Secretary

Notes:

1. AGM will be held on Digital Platform.
2. **“Record Date” shall be the November 20, 2025 (Thursday).**
Shareholders whose names appeared in the Depository/Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
3. A member entitled to join and vote at the Annual General Meeting may appoint a proxy to join and vote on his/her behalf. The proxy form, duly stamped (BDT 100.00). The corporate shareholders need to send their authorization letter to join/attend and vote at the meeting of the company at least 48 hours before the commencement of the AGM. Must be sent to the company's corporate office not later than 48 hours before the time fixed for the meeting, and in default, the Form of Proxy will not be treated as valid.
4. Annual Report and Proxy Form along with the notice will be sent to all the members through post/courier/e-mail. The members may also collect the Annual Report or the Proxy Form from the webpage (kohinoor-bd.com) of the Company. AGM joining procedure will be notified later through e-mail.
5. Members are requested to update their BO ID contact information i.e. address, mobile no. and e-mail address through their concerned DP.
6. AGM Joining procedure will be notified later through email/SMS/website of the Company.
7. We encourage shareholders to log in to the system Fifteen (15) minutes before the meeting