



INDO-BANGLA PHARMACEUTICALS PLC.

729, College Road, Barishal Sadar, Barishal-8200

Notice of the 11th Annual General Meeting

Notice is hereby given that the **11th Annual General Meeting** of the Members of Indo-Bangla Pharmaceuticals PLC., will be held on **Tuesday the 30th December, 2025 at 11:00 a.m.** under Hybrid System i.e. online video conferencing (<https://ibp2025.hybridagmbd.net>) as well as physical presence of honorable Shareholders of the Company at Barishal Club Limited, Club Road, Barishal-8200 to transact the following business:

Agenda-1: To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2025 together with the report of the Directors' and the Auditors' thereon.

Agenda-2: To declare dividend for the year ended 30th June, 2025.

Agenda-3: To elect/re-elect Directors in terms of the relevant provisions of Articles of Association.

Agenda-4: To confirm the appointment of the Independent Directors.

Agenda-5: To appoint Statutory Auditors for the year 2025-2026 and fix the remuneration.

Agenda-6: To appoint Compliance Auditors for the year 2025-2026 and fix the remuneration.

By order of the Board

(Md. Mohi Uddin)
Company Secretary.

08 December, 2025

Notes:

1. The Record Date of the Company was **Sunday, 07 December 2025**.
2. The Annual General Meeting will be conducted under Hybrid System. Members/Shareholders can join with following link at <https://ibp2025.hybridagmbd.net>
3. The members are able to submit their question(s)/comment(s) and vote electronically 24 hours before commencement of the AGM and during the AGM.
4. The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
5. The Annual Report is available in the Company's web site at www.indo-banglapharma.com