

Tosrifa Industries Ltd.

4/2A, Plot 49 & 57, Mouja: 135, Gopalpur, Munnu Nagor, Tongi, Gazipur, Bangladesh

Notice of the 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Shareholders of Tosrifa Industries Limited will be held on Thursday, December 26, 2024 at 10:00 a.m. [Dhaka local time] by hybrid system having address at Holding No. 121/1, Black- H, Beraid-erchala, Sreepur, Gazipur to transact the following business:

Ordinary Business:

Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Auditors Report and Directors Report thereon.

Agenda-2: To approve dividend as recommended by the Board of Directors for the year ended 30 June 2024.

Agenda-3: To appoint /re-elect Directors in accordance with the provision of Articles of Association of the Company.

Agenda-4: To appoint Independent Directors of the Company

Agenda-5: To appoint Statutory Auditors of the Company for the year 2024-25 and fix- up their remuneration.

Agenda-6: To appoint the Corporate Governance Compliance Auditors for the year 2024-25 and fix-up their remuneration.

Special Business

Agenda-7: To change the registered name of the Company to "Tosrifa Industries PLC" from "Tosrifa Industries Limited".

To adopt the change of registered name of the company to "Tosrifa Industries PLC." from "Tosrifa Industries Limited" in accordance with the Company Act, 1994 (2nd amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the company by adopting the following special Resolution.

"RESOLVED THAT the proposal for changing the registered name of the company to "Tosrifa Industries PLC" from "Tosrifa Industries Limited" in accordance with the Company Act, 1994 (2nd Amendment 2020) and to effect the change in the registered name of the Company as 'Tosrifa Industries PLC' the amendment of the relevant clauses of the Memorandum and Articles of Associations of the Company be and are hereby approved, subject to the approval of the Shareholders and Regulatory Authorities".

"FURTHER RESOLVED THAT the old name of the Company shall be replaced by the new name in all the Statutory documents, licenses and other relevant documents."

By order of the Board of Directors,

(Hayder Ali)
Company Secretary

Dated:
December 03, 2024

Notes:

a) The Shareholders whose names will appear in the Share Register of the Company or Depository Register (CDBL) on the "Record Date" was on Wednesday, November 20, 2024 respectively are eligible to attend /participate and vote in the Annual general Meeting (AGM) and entitled to the dividend.

b) The proxy Form must be affixed with the revenue stamp of Tk. 20.00 and be sent through email to Company's Registered Office at sohel.rana@ntg.com.bd at least 48 hours before the scheduled time of the meeting.

c) The soft copy of the Annual Report 2023-24 will be sent to the Shareholder's respective email addresses as available with us. The Annual Report 2023-24 will also be available in the Company's website at [http:// til.com.bd](http://til.com.bd)

d) The Shareholders will be able to submit their questions/comments through virtual link/e-mail (sohel.rana@ntg.com.bd) 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficiary Owner (BO) ID/Folio number and other credentials as proof of their identity by visiting the link <https://tosrifa.bdvirtualagm.com>

e) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, Dhaka Stock Exchanges listing regulations 2015 and Chittagong Stock Exchanges listing regulations 2015, "No Gift/Gift Coupon/ Food box shall be distributed at the ensuing 22th AGM.