

## Notice of the 23rd Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Shareholders of Tosrifa Industries Limited will be held on Sunday, December 28, 2025 at 10:00 a.m. [Dhaka local time] by hybrid system having registered address at Holding No.121/1, Block #H, Beraiderchala, 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 2025 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 2025.

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

**Agenda-4:** To appoint Statutory Auditors of the Company for the year 2025-26 and fix- up their remuneration.

**Agenda-5:** To appoint the Corporate Governance Compliance Auditors for the year 2025-26 and fix-up their remuneration.

Dated  
December 07, 2025

By order of the Board of Directors,



(Hayder Ali)  
Company Secretary

### 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 Thursday, November 20, 2025 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](mailto:sohel.rana@ntg.com.bd) at least 48 hours before the scheduled time of the meeting.

c) The soft copy of the Annual Report 2024-25 will be sent to the Shareholder's respective email addresses & 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 <https://tosrifa.bdvirtualagm.com> /e-mail ([sohel.rana@ntg.com.bd](mailto:sohel.rana@ntg.com.bd)) 24 hours before commencement of the AGM and during the AGM.

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 23rd AGM".