



RANGPUR FOUNDRY LIMITED

PRAN Center, Ga-105/1, Middle Badda, Dhaka-1212

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of Rangpur Foundry Limited will be held on Wednesday, 24 December 2025 at 10:30 AM by using Digital Platform through the Link: <http://rangpurfoundry.digitalagmbd.net> to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2025 together with the Auditors' report thereon and the Directors' Report
2. To elect/re-elect Director(s) as per Articles of Association of the Company
3. To declare Dividend as recommended by the Board of Directors
4. To approve the appointment of Independent Director(s)
5. To re-appoint Statutory Auditors and fix their remuneration
6. To re-appoint Corporate Governance Auditors and fix their remuneration
7. To approve mutual transactions of temporary loans and/or corporate guarantee with sister concerns



01 December, 2025

By the order of the Board,

Muhammad Aminur Rahman, LL.M, FCS
Company Secretary

NOTES:

- a) The Record Date was 17 November 2025 members whose names appeared in the Depository Register/Share Register at the close of business on the Record Date will be entitled to attend the AGM and vote thereat and receive dividend, if any, and to nominate proxy on his/her/its behalf.
- b) Soft copy of the Annual Report along with the proxy form will be sent to the e-mail addresses of the shareholders available in the BO/Folio accounts and may be downloaded from company's website: www.rangpurfoundry.com. The Annual Report along with the Proxy Form may also be collected from the Share Department of the Company.
- c) The AGM shall be held through Digital Platform at <http://rangpurfoundry.digitalagmbd.net>, so the shareholders are requested to join the AGM through the said link. Link shall be opened for voting at least 48 hours before commencement of the AGM and webcast will start at 10:30 AM on 24 December 2025.
- d) Phone No. for any technical assistance related to attending the AGM is : 01769696228.
- e) Shareholders are advised to send questions/comments on any issue related to the AGM to the email address idr3@prangroup.com before 48 hours from commencement of the AGM.