



Rangpur Foundry Limited

Corporate Office: PRAN Center, Ga-105/1 Pragati Sarani, Middle Badda, Dhaka-1212.

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Price Sensitive Information

This is for the information of all concerned that the Board Meeting of Rangpur Foundry Limited was held on Thursday, October 09, 2025 at 3:00 p.m. at its Corporate Office: PRAN Center, Ga-105/1, Pragati Sarani, Middle Badda, Dhaka-1212 and resolved the following issue.

As per BSEC's Consent Letter No. BSEC/ICAD/CGD/2025/297/part-1/558; dated 06 October 2025, regarding the appointment of the Independent Director of the company. The Board of Directors is hereby appointed Mr. Abu Taher Chowdhury and Mrs. Zakia Sultana as Independent Directors of the company, subject to approval by the shareholders in the upcoming Annual General Meeting.

Dated: October 09, 2025

By order of the Board,

Muhammad Aminur Rahman, LL.M, FCS
Company Secretary

This Price Sensitive Information is also available in our Website : www.rangpurfoundry.com