

DISCLOSURE OF RECORD DATE INFORMATION

This relates to the PSI disclosed on July 12, 2026, we would like to inform shareholders that the Board of Directors has fixed October 6, 2026 as the "Record Date" for the entitlement to 0.25% Dividend (previously disclosed) for the financial year ending June 30, 2026

The day, date, time and place of the 36th Annual General Meeting shall be notified later.

Dhaka, September 14, 2026

Sd/

Md. Manirul Hossain
Company Secretary

Corporate Office:

Safura Tower (9th & 13th floor), 20 Kemal Ataturk Avenue, Banani C/A
Dhaka – 1213, Bangladesh. Tel: +88 02 8831188. www.aamratechnologies.com