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aamra technologies limited

NOTICE OF THE 36th AGM

Pursuant to the Hon'ble High Court Division's order No.5733 dated 03 September 2026, Notice is hereby given to all Shareholders of aamra technologies limited that the 36th Annual General Meeting of the Company for the year 2025 will be held on Sunday, November 29, 2026 at 11:30 AM through a Hybrid System in combination with a digital platform (https://aamratech.bdvirtualagm.com) and physical presence at Delta Life Tower, Plot # 37, Road # 90, Gulshan Circle – 2, Dhaka – 1212 to transact the following business:

Agenda:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend for the year ended June 30, 2025, as recommended by the Board of Directors of the Company.
3. To re-elect the retiring Directors.
4. To re-appoint Statutory Auditors of the Company for the year 2025-2026 and fix their remuneration.
5. To re-appoint Corporate Governance Code Compliance Auditor and fix their remuneration.

By order of the Board

Dhaka, November 07, 2026

Md. Manirul Hossain
Company Secretary

Notes:

1. Members whose names appeared on the Depository Register as on the "Record Date" i.e. October 6, 2026, are eligible to attend the Annual General Meeting (AGM) and receive the dividend. The Board has recommended 0.25% cash dividend to the General Shareholders except Sponsors and Directors for the year ended June 30, 2025.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires email at aamratech.sharedept@aamra.com.bd not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/ CMRRCD/ 2016-158/208/ Admin/81 dated June 20, 2018, the Company will send the Annual Report 2025 in soft-copy format to the email of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2025 of the Company that will be sent through email, Members may download the same from the 'Investors Information' section of the Company's website: www.aamratechnologies.com
5. Detail login process through the aforesaid joining link of the 36th AGM will be available at the 'Investors Information' section of the Company's website, members are requested to check the login details. Members may also send an email at aamratech.sharedept@aamra.com.bd for queries or assistance to join the AGM.