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RESCHEDULING OF THE 36TH AGM FOR THE YEAR 2025

We would like to inform our valued shareholders that, pursuant to the Hon'ble High Court Division's Order Number 5733, the 36th Annual General Meeting (AGM) of aamra technologies limited for the year 2025—originally scheduled for November 29, 2026, at 11:30 AM—has been rescheduled to Thursday, December 31, 2026, at 10:45 AM.

The Board of Directors made this decision at its meeting held on November 18, 2026, due to unavoidable circumstances.

Please note that all other details, including the meeting venue and online link, remain unchanged as per the original AGM Notice dated November 7, 2026.

The revised schedule for the 36th Hybrid AGM is detailed below:

Date: Thursday, December 31, 2026

Time: 10:45 AM

Online Presence: https://aamratech.bdvirtualagm.com

Physical Presence: Delta Life Tower, Plot # 37, Road # 90, Gulshan Circle – 2, Dhaka – 1212

Dhaka, November 19, 2026

Sd/

Md. Manirul Hossain
Company Secretary

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