

Agni Systems Limited

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NOTICE TO THE SHAREHOLDERS

This is for kind information of all concerned that the Annual Report for the Financial Year 2022-2023 of Agni Systems Limited has already been published on the Company website https://agni.com/wp-content/uploads/2023/12/Agni_AR-2022-23.pdf Which is linked with the website of stock exchanges and for the convenience of our valued shareholders, we have emailed the Annual Report to the addresses associated with their Beneficial Owner (BO) accounts.

For Agni Systems Limited

Sd/-

Al Helal Md. Moudud Ahammed ACS
Company Secretary (In Charge)

Dated: Dhaka
December 04, 2023