

ASL/CO/BS/2025/231
January 30, 2025

To
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban,
Plot: E-6/C, Agargaon,
Sher-e-Bangla Nagar,
Dhaka-1207.

Subject: Disbursement of Cash Dividend for the year 2023-2024.

Dear Sir,

This is for your kind information that, as per the approval of the Shareholders in their 28th Annual General Meeting held on December 31, 2024, Agni Systems Limited has successfully disbursed the Cash Dividend. The payment has been made through BEFTN/Online transfer to the respective bank accounts of the Shareholders whose names appeared in the Members Register of the Company under Central Depository Bangladesh Limited (CDBL) on the Record Date or in the Depository Register on the Record Date, i.e., December 17, 2024.

For your perusal.

Sincerely,



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

Copy for kind information and necessary action:

1. The Managing Director, Dhaka Stock Exchange PLC
2. The Managing Director, Chittagong Stock Exchange PLC

