



AGNI SYSTEMS PLC.

Navana Tower (11th Floor), 45 Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh.
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NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of Agni Systems PLC. will be held on Monday, December 29, 2025, at 10:00 a.m. (Bangladesh Time). The AGM will take place via a hybrid format, accommodating both in-person attendance at RAOVA Convention Hall, (Hall-Eagle) VIP Road, Mohakhali, Dhaka-1206, Bangladesh and online participation through the digital platform at <https://agni.bdvirtualagm.com> 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, along with the Report of the Auditors and the Directors thereon.
2. To approve the Dividend as recommended by the Board of Directors for the year ended June 30, 2025.
3. To elect and approve the appointment/re-appointment of Directors of the Company.
4. To appoint the Statutory Auditor of the Company for the Financial Year 2025-2026 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditor of the Company for the Financial Year 2025-2026 and to fix their remuneration.

All shareholders of the Company are requested to attend the meeting.

By Order of the Board of Directors

Dated: Dhaka
December 01, 2025

Sd/-

Al Helal Md. Moudud Ahammed FCS
Company Secretary

Notes:

1. The Record Date has been fixed on **November 19, 2025**. Shareholders whose names appear in the Register of Members of the Company or in the depository records on the Record Date will be eligible to attend/participate and vote in the 29th Annual General Meeting through the hybrid format and to receive dividends. The Board of Directors has recommended a 2.50% cash dividend (i.e., Tk. 0.25 per share) for the year ended June 30, 2025.
2. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2009-193/75/PRD150 Dated 20 February 2024, the Annual Report 2024-2025 will be duly sent in the soft form to the members/shareholders' email address available in their BO account maintained with the depository. The Annual Report 2024-2025 and proxy form will also be available on the company's **website: www.agni.com**
3. A shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Proxy Form duly signed and stamped shall be sent to the share office of the Company not later than 48 hours before the meeting.
4. The Corporate Shareholders need to send their authorization letter to join/attend and vote at the meeting of the Company at least 48 hours before the commencement of the AGM.
5. The shareholders can log into the link <https://agni.bdvirtualagm.com> by using their BO A/C number and other credentials as proof of their identity and will be able to submit their questions or comments and vote electronically 24 hours before the meeting and also during AGM.
6. The Stock Brokers are requested to provide a "Consolidated Customers' Bank Account (CCBA)" and the Merchant Bankers and the Portfolio Managers of Margin Shareholders are requested to provide a "Separate Bank Account" along with their clients list having shares on "Record Date" to pay off the Cash Dividend as per Bangladesh Securities and Exchange Commission's Directives and also requested to mail the same at cs@agni.com (in PDF & MS Excel format) within 29-12-2025. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
7. As per BSEC notification no. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no benefits in cash or kind shall be given to the Shareholders at the 29th Annual General Meeting of the Company.