



AGNI SYSTEMS PLC.

Navana Tower (11th Floor), 45 Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh.
Phone: +88 0606100104, +88 02 9851913, Fax: +88 02 58811902, Email: cs@agni.com, Web: www.agni.com

NOTIFICATION FOR THE GENERAL INFORMATION OF THE SHAREHOLDERS

This is for the kind information of all the valued shareholders of **Agni Systems PLC.** that the Annual Report 2024-2025 of the Company with all the relevant documents including Notice of the 29th Annual General Meeting and Proxy Form has already been sent to the respective shareholders through their email ID available in their Beneficiary Owner (BO) account with the depository.

The said Annual Report is also available on the Company's website [https://
agni.com/wp-content/uploads/2025/12/Agni-Systems-PLC.-AR-2024-25.pdf](https://agni.com/wp-content/uploads/2025/12/Agni-Systems-PLC.-AR-2024-25.pdf) which is linked with the exchanges.

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated June 20, 2018.

Dated: Dhaka
14 December 2025

Sd/-
Al Helal Md. Moudud Ahammed FCS
Company Secretary