



## Techno Drugs Limited

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### **Notice of the Extraordinary General Meeting (EGM)**

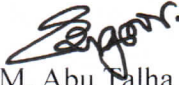
Notice is hereby given to all the Shareholders of Techno Drugs Limited that the Extraordinary General Meeting (EGM) of the company will be held on Wednesday, **24<sup>th</sup> June, 2026** at 11.00 A.M by using Hybrid System in combination of Digital Platform through the link <https://technodrug.hybridegmbd.net> and Physical Presence at Institution of Diploma Engineers, 160/A, Kakrail VIP Road, Dhaka 1000 to transact the following business:

#### **AGENDA**

**“To approve issuance of 25% Redeemable and 75% Convertible coupon bearing bond of BDT 50.00 crore and all related features subject to the approval of the majority shareholders on Extraordinary General Meeting and the approval of Bangladesh Securities and Exchange Commission (BSEC).”**

By order of the Board of Directors

Date: Dhaka  
14<sup>th</sup> May, 2026

  
S.M. Abu Talha Siddik  
Company Secretary

#### Notes:

1. The Shareholders, whose names shall appear in the Member/Depository Register of CDBL as on the **“Record Date”** i.e. **10<sup>th</sup> June, 2026** will be entitled to attend and vote the EGM through Hybrid System.
2. A Shareholder eligible to attend and vote at the Extraordinary General Meeting may appoint a proxy on his/her behalf. The proxy form must be affixed with requisite revenue stamp and submitted to the registered office of the company not later than 48 (Forty-eight) hours before the time fixed for the Extraordinary General Meeting.
3. The Shareholders can log into the link <https://technodrug.hybridegmbd.net> by using their 16-digit Beneficial Owner(BO) A/C number and will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM.
4. We encourage the Shareholders to login to the system prior the meeting starts time of 11.00 a.m. Bangladesh Standard Time (BST) on June 24, 2026. The Shareholders are requested to take adequate time to login and establish their connectivity. The webcast will start at 11.00 a.m. Bangladesh Standard Time (BST). For any IT related guidance and help with the login process, the respective members may contact at +8801313011456.
5. Proxy form EGM Link and the Notice are available in the Company's website :[www.technodrugs.com](http://www.technodrugs.com)
6. No food or gift will be served in the meeting in compliance of Bangladesh Securities and Exchange Commission notification # SEC/SRMI/2000-953/1950 dated 24/10/2000 and subsequent circular # SEC/CMRRCD/2009-193/154 dated October 24, 2013.