



Notice of The 9th Annual General Meeting 2023

Notice is hereby given that the 9th Annual General Meeting of the Members of Indo-Bangla Pharmaceuticals Ltd., will be held on **Thursday 28th December, 2023 at 11:00 a.m.** under virtual platform through the link at <http://ibp2023.digitalagmbd.net> to transact the following business:

- Agenda-1:** To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2023 together with the report of the Directors' and the Auditors' thereon.
- Agenda-2:** To declare dividend for the year ended 30th June, 2023.
- Agenda-3:** To elect/re-elect Directors in terms of the relevant provisions of Articles of Association.
- Agenda-4:** To confirm the appointment of the Independent Director.
- Agenda-5:** To appoint Statutory Auditors for the year 2023-2024 and fix the remuneration.
- Agenda-6:** To appoint Compliance Auditors for the year 2023-2024 and fix the remuneration.
- Agenda-7:** To transact any other business with the permission of the Chair.

December 03, 2023

By order of the Board

A handwritten signature in black ink, appearing to be 'Mohi Uddin', written over a horizontal line.

(Mohi Uddin QCS)
Company Secretary.

Notes:

- I. The proxy form must be affixed with requisite revenue stamp and be sent through email to the Indo-Bangla Pharmaceuticals Ltd., at info@indo-banglapharma.com not less than 48 hours before the time fixed for the meeting.
- II. The Annual Report 2022-2023 and proxy form will be available in the company' website: www.indo-banglapharma.com
- III. The members are able to submit their question(s)/comment(s) and vote electronically 24 hours before commencement of the AGM and during the AGM.