

NOTICE OF THE 61ST ANNUAL GENERAL MEETING

Notice is hereby given that the 61ST Annual General Meeting of shareholders of **Bangladesh Steel Re-Rolling Mills Limited** will be held on **Thursday, December 28, 2023 at 11:30 am** by using Digital Platform in accordance with the Bangladesh Securities and Exchange Commission's Order No– SEC/SRMIC/94–231/91, Dated: March 31, 2021 to transact the following business and to adopt necessary resolutions.

Agenda

1. To receive, consider and adopt the Audited Financial Statements, Consolidated Financial Statements, Report of the Board of Directors and Auditors' Report on Financial Statements for the year ended 30th June, 2023.
2. To re–elect the Director(s) of the Company.
3. To confirm the appointment of Independent Director.
4. To approve dividend for the year ended 30th June, 2023.
5. To appoint Statutory Auditors and fix their remuneration.
6. To appoint Professional Accountant to certify compliance status of Corporate Governance code.
7. To approve the Inter Company loan/ business transactions/ Corporate Guarantee for the year ended on 30th June, 2023 as per Notification No– SEC/CMMRRCD/2006–159/Admin/02–10, dated: September 10, 2006.

By order of the Board



(Shekhar Ranjan Kar FCA)

Head of Finance & Accounts and Company Secretary

Chattogram, November 28, 2023

Notes:

- Shareholders whose name appears in the Depository Register as on the “**Record Date**” i.e. **November 08, 2023** are entitled to attend/participate and vote in the Annual General Meeting (AGM) and receive the dividend.
- The shareholders will join the virtual AGM through the link <https://bsrmitd.bdvirtualagm.com>. The shareholders will be able to submit the questions/comments electronically before 48 hours of commencement of the AGM through this link and also during the Annual General Meeting. Please contact at 01730700596 for any queries in accessing the virtual meeting.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and scanned copy of the proxy form, duly stamped must be mailed to the email at investors@bsrm.com not later than 48 hours before the meeting.
- The Annual Report 2022–23 and Proxy Form will be available at the Company's Website www.bsrm.com.
- Soft copy of the Annual Report will be sent to the individual email address of the shareholder's mentioned in their respective BO account.

Bangladesh Steel Re-Rolling Mills Limited

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