

# NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of shareholders of **BSRM Steels Limited** will be held on **Wednesday, December 24, 2025**, at **10:30 AM**, by using **Digital Platform** as per BSEC's directive, to transact the following business and adopt necessary resolutions.

## Agenda

- 1) To receive, consider, and adopt the Audited Financial Statements, Report of the Board of Directors, and Auditors' Report on Financial Statements for the year ended June 30, 2025.
- 2) To re-elect the Director(s) of the Company.
- 3) To approve the dividend for the year ended June 30, 2025.
- 4) To appoint Statutory Auditors for the year 2025–26 and fix their remuneration.
- 5) To appoint the Compliance Auditor for the year 2025–26 and fix their remuneration.
- 6) To approve the inter-company/ related party loans/ business transactions (including sale/purchase of goods, materials, or assets) within the group companies and issue of Guarantee/ corporate guarantees for the financial year ending June 30, 2025, as per BSEC Order No. SEC/CMMRRCD/ 2006–159/Admin/02–10, dated: September 10, 2006, and Notification No. BSEC/CMRRCD/2009–193/10/Admin/ 118, dated: March 22, 2021.

By order of the Board



**(Shekhar Ranjan Kar FCA)**

Head of Finance & Accounts and Company Secretary

Chattogram, December 01, 2025

## Notes:

- Shareholders whose names appear in the Depository Register as of the "**Record Date**" i.e., **November 10, 2025**, 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://bsrmsteel.bdvirtualagm.com**. Shareholders can submit their questions/comments electronically up to 48 hours before the commencement of the AGM through this link and during the AGM. For queries regarding access to the virtual meeting, please contact 01730700596.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy. A scanned copy of the duly stamped proxy form must be emailed to **investors@bsrm.com** not later than 48 hours before the meeting.
- The Annual Report 2024–25 and Proxy Form will be available on the Company's website **www.bsrm.com**.
- A soft copy of the Annual Report will be sent to the individual email addresses of shareholders as mentioned in their respective BO accounts.

## BSRM Steels Limited

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