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NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of shareholders of **BSRM Steels Limited** will be held on **Thursday, December 17, 2026,** 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, 2026.
2) To re–elect the Director(s) of the Company.
3) To approve the appointment of Independent Director(s) of the Company.
4) To approve the dividend for the year ended June 30, 2026.
5) To appoint Statutory Auditors for the year 2026–27 and fix their remuneration.
6) To appoint the Compliance Auditor for the year 2026–27 and fix their remuneration.
7) 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, 2026, 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, November 23, 2026

Notes:

- Shareholders whose names appear in the Depository Register as of the **"Record Date"** i.e., **November 15, 2026**, are entitled to attend/ participate and vote in the Annual General Meeting (AGM) and receive the dividend.
- The shareholders may 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 2025–26 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

Corporate Office: Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, Bangladesh
Tel: +88 02333354901–10, Fax: +88 02333360301, Email: mail@bsrm.com, Web: www.bsrm.com
Dhaka Office: Nasir Uddin Tower, 4th Floor, Bir Uttam Samsul Alam Road
104/1 Kakrail, Dhaka–1000, Tel: +88 02 8300591–95, Fax: +88 02 8300590, Email: dhaka@bsrm.com