HEIDELBERG MATERIALS BANGLADESH PLC.

Registered Office: Mouza - Tatki, P.O. - Tarabow, Tarabow Pouroshava, P.S.- Rupgonj, Dist. - Narayangonj.
Corporate Office: Symphony (6th Floor), Plot No. SE(F)9, Road No.142, Gulshan Avenue (South), Dhaka -1212.

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that, the Board of Directors of Heidelberg Materials Bangladesh PLC. (the "Company") has approved entering into a Toll Manufacturing Agreement with Olympic Cement Limited, Barishal. Under the arrangement, Olympic Cement Limited will manufacture cement for Heidelberg Materials Bangladesh PLC. using raw materials and packaging materials supplied by the Company and in accordance with the Company's quality specifications and applicable regulatory standards.

The arrangement is intended to enhance manufacturing and operational flexibility and support the Company's business requirements. The agreement will initially remain effective for a period of six months, with provision for renewal subject to mutual agreement of the parties.

By order of the Board

Sd/-
Sultan Reaz Mahmud ACS
Company Secretary

Date: 25 November 2026