

 **HEIDELBERG MATERIALS BANGLADESH PLC.** 
Registered Office: Mouza - Tatki, P.O. - Tarabow, Tarabow Pouroshava, P.S.- Ruggonj, Dist. - Narayanganj.
Corporate Office: Symphony (6th & 7th Floor), Plot No. SE(F)9, Road No.142, Gulshan Avenue (South), Dhaka -1212.

GENERAL INFORMATION TO SHAREHOLDERS

Dear Shareholder(s),

We are pleased to inform you that the 37th Annual General Meeting of Heidelberg Materials Bangladesh PLC., will be held on Thursday, June 18, 2026, at 10:00 A.M. You can attend the meeting by the link: <https://agmbd.live/heidelberg2026> or by scanning the QR code below. For detailed login instructions, please visit our website: <https://heidelbergmaterialsbd.com>

For and on behalf of Heidelberg Materials Bangladesh PLC.



Sd/-
Sultan Reaz Mahmud ACS
Acting Company Secretary