



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Notice of the 253rd Board Meeting

Date: October 12, 2026

Notice is hereby given to all Directors of the Company that the **253rd Board Meeting** of JMI Syringes & Medical Devices Limited will be held on Monday, October 26, 2026 at 2.30 p.m. (Dhaka Time) by using Digital Platform to transact the following business:

1. To confirm the proceeding of the last meeting.
2. To approve Audited Financial Statements of the company for the year ended June 30, 2026.
3. To fix up the date, time, venue, and record date of 27th Annual General Meeting (AGM) 2026.
4. Recommend dividend for the year ended on June 30, 2026.
5. Recommend to elect/re-elect director of the company (including Independent & Nominee Director).
6. Recommend to appoint Statutory Auditor of the company and fix their remuneration for the year ended 30th June, 2027.
7. Recommend to appoint Professionals for issuance of certificate on compliance of Corporate Governance Code and fix their remuneration for the year ended 30th June, 2027.
8. Recommend to appoint an Independent Service Provider of Digital Platform for conducting 27th Annual General Meeting (AGM) 2026 and fix their remuneration.
9. Recommend to appoint an Independent Scrutinizer for authenticated of voting result for 27th Annual General Meeting (AGM) 2026 and fix their remuneration.
10. Recommend approval of related party transaction of the Company for the year ended on June 30, 2026.
11. Any other business with the permission of the Chair.

All Directors are requested to attend the meeting in time.

By order of the Board

Md. Javed Iqbal Pathan
Chairman

Distribution:

- a) To all Directors
- b) Office copy