



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.

Information with Regard to Material Changes

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its urgent Meeting held on Tuesday, September 22, 2026 at 3.30 PM at Corporate Office, Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Rmana, Dhaka-1217, whereby discussed and resolved the followings material issues:

The Board resolved to changes of Share Office of the Company as follows:

a) Share Office:

Old Address	New Address
Plot # 29/C & 29/D (2nd Floor), Tejgaon Industrial Area, Dhaka-1208. Bangladesh. Tel: +880-2-55138723, 55138724 Fax: +880-2-9337798, 55138725 Email: info@jmisyringe.com Mobile: 01939909052	House # 430/1/A (4th Floor), Tejgaon Industrial Area, Dhaka-1208. Bangladesh. Email: info@jmisyringe.com Mobile: 01939909052

b) Registered Office address remains unchanged.

c) Corporate and Correspondence Office address remains unchanged.

Please note that this announcement regarding share office change will be effective from 1st October, 2026.

This is for your kind information as well as record at your valued end please.

By the order of the Board

(Muhammad Tarek Hossain Khan)
Company Secretary

Date: September 22, 2026

