



NOTICE TO THE SHAREHOLDERS / INVESTORS

(Transfer of Unpaid / Unclaimed Cash and Bonus Share Dividend to the Capital Market Stabilization Fund)

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03; dated: 14th January 2021 and BSEC (Capital Market Stabilization Fund) Rules, 2021, requiring transfer of unpaid / unclaimed cash and bonus share dividend beyond 3 (three) years to the Capital Market Stabilization Fund (CMSF) under the supervision of BSEC.

Honorable (concerned) Shareholders / Investors of JMI Syringes & Medical Devices Limited are hereby requested to submit claim, **if any**, as to unpaid / unclaimed cash dividend **on or before 16th August 2026 (Sunday)**, with proper supporting documents, at info@jmisyringe.com or tarek@jmigroup-bd.com.

The details of the concerned Shareholders / Investors whose unpaid / unclaimed cash and bonus share dividend are subject to transfer to CMSF have already been uploaded in the Investor Relations section of the Company's website: <http://www.jmisyringe.com>.

Further, for kind attention that, in case non-receiving of any valid claim from Shareholders / Investors within **16th August 2026 (Sunday)**, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate necessary actions to transfer the unpaid / unclaimed cash and bonus share dividend for the relevant 3 (three) years to the CMSF **within 20th August 2026**.

In case of any query, the concerned Shareholders / Investors may contact at +8801777742344 or +8801939909052 or mail to info@jmisyringe.com or tarek@jmigroup-bd.com.

For JMI Syringes & Medical Devices Limited

(Muhammad Tarek Hossain Khan)
Company Secretary

Dhaka, 14th July, 2026

