



Lighting Bangladesh,
We Promise...

Baraka Power Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100.

Corporate Office: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka-1000.

Phone: +88 02 223352305, 223357074; Fax: +88 02 223383117

Web: www.barakapower.com; Email: sharedept@barakapower.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the **18th Annual General Meeting** of the Shareholders of Baraka Power Limited will be held on the **24th day of December 2025 (Wednesday)** at **12:30 PM** using Hybrid System in combination of physical presence at **Hotel Royal Mark (3rd Floor), 102, Azadi, Mirboxtola, Sylhet-3100** and online connection using Digital Platform through the weblink "<https://bpl.agmbdlive.com>" to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended on June 30, 2025 together with the Auditors' Report thereon.
2. To approve dividend for the year ended on June 30, 2025 as recommended by the Board of Directors.
3. To elect/reelect Directors of the Company.
4. To appoint auditors for the year ending on June 30, 2026 and to fix their remuneration.
5. To appoint practicing Professional Accountant or Secretary for certifying on compliance of conditions of Corporate Governance Code for the year ending on June 30, 2026.

Dated: Dhaka
December 02, 2025



By order of the Board
Sd/-
Md. Saiful Islam Chowdhury
Company Secretary

Notes:

- I. The Record Date of the Company was **November 19, 2025 (Wednesday)** for closing of share transfer book. Members whose name appeared in the Members Register on that date will be eligible to attend and vote in the Annual General Meeting and receive dividend.
- II. The Board of Directors has recommended **No Dividend** for all shareholders of the Company for the year ended on June 30, 2025.
- III. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and Vote on their stead. The Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Registered Office/Corporate Office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
- IV. Pursuant to Notification No. BSEC/CMRRCD/2006-158/208/Admin81 dated June 20, 2018 of the Bangladesh Securities and Exchange Commission (BSEC); soft copy of the Annual Report 2024-25 shall be sent to the shareholders respective email addresses as is available in the Beneficiary Owner (BO) Account on the record date. Soft copy of the Annual Report 2024-25 will be also available at the Company's website at www.barakapower.com.
- V. Members entitled to attend, vote at the Annual General Meeting will be able to attend the AGM, submit their question(s)/comment(s) and cast their votes electronically through the weblink "<https://bpl.agmbdlive.com>" starting from **72 hours before commencement of the AGM** and during the AGM. For logging into the digital platform through the weblink the members need to put their 16 digit Beneficiary Owner (BO) Account number and other credentials as proof of their identity. Entitled members will be able to attend the AGM physically at **Hotel Royal Mark (3rd Floor), 102, Azadi, Mirboxtola, Sylhet - 3100**.
- VI. The concerned Depository Participants (DP) / Stock Brokers are requested to provide the details list (including shareholder's name, BO ID, e-mail address, shareholding position, gross dividend receivable, applicable tax rate and net dividend receivable) of their margin loan holders who hold Company's share on the Record Date along with Bank Account Number, Bank and Branch Name, Routing Number, Contact Person details of the Depository Participant (DP) / Stock Broker to the Company's address at 6/A/1, Segunbagicha, Dhaka-1000 followed by soft copy of the same in the Company's E-mail address: sharedept@barakapower.com within December 23, 2025.

Special Note: No benefit or gift in cash or kind shall be given to the shareholders for attending the 18th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

সন্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/কুপন প্রদানের ব্যবস্থা থাকবে না।