



*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

GENERAL NOTIFICATION TO THE SHAREHOLDERS

This is for the kind information of our valued shareholders that the **Annual Report 2024-25 of Baraka Power Limited** including all relevant annual audited Financial Statements, Management's Discussion and Analysis, Report & Certificate on compliance of the Corporate Governance Code and Directors' Report along with the Notice and Proxy Form of the **18th Annual General Meeting** has been transmitted in soft form to the respective shareholders through email ID available in their Beneficiary Owner (BO) account with the Depository (Central Depository Bangladesh Limited – CDBL).

The said **Annual Report 2024-25 of Baraka Power Limited** is also available in the website of the Company. The address of the website is “**www.barakapower.com**”.

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018.

Dated: Dhaka
December 18, 2025

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