



Baraka Power Limited

Lighting Bangladesh, We Promise...

OFFICE COPY

June 04, 2026

The Chairman

Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207

The Managing Director

Dhaka Stock Exchange PLC
DSE Tower, Plot # 46, Road # 21
Nikunja-2, Dhaka-1229

The Managing Director

Chittagong Stock Exchange PLC (CSE)
Eunoos Trade Center (Level-15), 52-53 Dilkusha C/A, Dhaka-1000

Subject: Material Information Regarding Vacation of Office of Director Mr. Robin Choudhury under Section 108(1)(f) of the Companies Act, 1994.

Dear Sir,

In compliance with Regulation 38 of the Dhaka Stock Exchange (Listing) Regulations, 2015 and the Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby inform you that the office of Mr. Robin Choudhury as a Director of Baraka Power Limited has become vacant with effect from the conclusion of the meeting of the Board of Directors at 4:20 p.m. held on 04 June 2026, pursuant to Section 108(1)(f) of the Companies Act, 1994.

Mr. Robin Choudhury was absent from three consecutive meetings of the Board of Directors held over a period exceeding four months without obtaining leave of absence from the Board. Consequently, his office as Director stood vacated ipso facto in accordance with Section 108(1)(f) of the Companies Act, 1994.

The Board of Directors, at its meeting held on June 04, 2026, formally noted and acknowledged the vacation of office of Mr. Robin Choudhury pursuant to the aforesaid provision of law.

This disclosure is being made as material information for the information of the Commission, the Stock Exchanges, and the investing public.

Thanking you.

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary
Baraka Power Limited



Improving Lives, We Promise...

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