Baraka Power Limited

Lighting Bangladesh, We Promise...

November 09, 2026

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot# E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Attention: Executive Director (Issuer Company Affairs Division)

The Managing Director
Dhaka Stock Exchange PLC (DSE)
Stock Exchange Building, 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: Date and Time of Board of Directors' Meeting for Adoption of 1st Quarter Financial Statements for the period ended on 30 September 2026 of Baraka Power Limited

Dear Sir,

As per regulation 16(1) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015, we would like to inform you that, Board of Directors' meeting of the Company will be held on **November 14, 2026 (Saturday) at 05:30 PM** for adoption of its Financial Statements for the 1st Quarter ended on 30 September 2026.

This is for your information and record.

Thanking you.

Sincerely yours,

Md. Saiful Islam Chowdhury
Company Secretary