



bengal windsor
thermoplastics PLC.

(A Company of Bengal Group of Industries)

Revised Notice of 23rd AGM

Referring to the earlier declaration of Bengal Windsor Thermoplastics PLC. regarding the holding of its 23rd Annual General Meeting (AGM) on Thursday, 18 December 2025, we would like to inform you that, due to unavoidable circumstances, the Board of Directors of the Company has decided to shift the venue of the 23rd AGM to “**Bengal Square, 437, Tejgaon I/A, Dhaka-1208**” from “Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208.”

Please note that the agenda, date and time of the AGM will remain unchanged.

We sincerely regret the inconvenience caused to our valued shareholders and other concerned parties.

By order of the Board

Rajib Chakraborty ACS

Company Secretary

Date, Dhaka

11 December 2025

Registered Office: Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212. Ph: 22 2228 8248-49