

## NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 21<sup>st</sup> AGM of the shareholders of Bengal Windsor Thermoplastics Limited will be held on Thursday, 14 December 2023 at 12:00 P.M. The AGM will be held virtually by using digital platform through the link "<https://bengalwindsor.bdvirtualagm.com>" to transact the following businesses:

### AGENDA

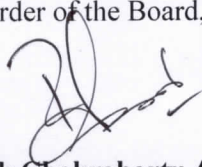
#### Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Reports of Directors' and Auditors' thereon;
2. To approve Dividend for the year ended 30 June 2023;
3. To elect/re-elect Director(s) of the Company;
4. To appoint Statutory Auditors for the year 2023-2024 and fix their remuneration;
5. To appoint professional for obtaining certificate on compliance of Corporate Governance Code for the year 2023-2024 and fix their remuneration.

#### Special Business:

6. To pass a special resolution in regard to changing the name of the Company from **Bengal Windsor Thermoplastics Limited** to "**Bengal Windsor Thermoplastics PLC.**" as per provision of the Companies Act, 1994 (2nd amendment 2020) and to amend the relevant Clause-I and Article-2, 51 and 107 of the Memorandum and Articles of Association of the Company.

By order of the Board,



**Rajib Chakraborty ACS**  
Company Secretary (Current Charge)

Dated: 19 November 2023

- Details of the Special Business are contained on page no. 15 of the Annual Report 2022-2023.
- The Board unanimously recommended 5% cash dividend (except Sponsors and Directors).
- Shareholders whose names appeared in the Share Depository Register of the Company on the record date i.e. 21 November 2023 will be eligible to attend and vote in the AGM and to receive dividend as approved in the AGM.
- Members entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his or her behalf. The proxy form must be affixed with requisite revenue stamp of Tk. 20/- and must be submitted to the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, soft copy of the Annual Report 2023 will be sent to the Members' respective email address as available with us. The Annual Report 2023 will also be available in the Company's website at: [www.windsor.bengalgroup.com](http://www.windsor.bengalgroup.com)
- Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM. For logging into the system, members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link "<https://bengalwindsor.bdvirtualagm.com>"
- Members are requested to log into the system prior to the meeting start time of 12:00 PM on 14 December 2023. Please allow ample time to login and establish your connectivity. The webcast will start at 12:00 PM. Please contact: +8801678006132 for any technical difficulties in accessing the virtual meeting.