



Notice of the 14th Annual General Meeting

Notice is hereby given for the 14th Annual General Meeting of the Shareholders of TAUFKA FOODS AND LOVELLO ICE CREAM PLC which will be held on Sunday the 28th December, 2025 at 10:00 A.M. through Hybrid System in combination of Physical Presence (Venue: Company's registered office, Bashile, Kathali, 6 No. Valuka Union Parishad, Valuka, Mymensingh) and using Digital Platform (Link: <https://lovello.bdvirtualagm.com>) to transact the following business:

Agenda:

1. To received, consider and adopt the Audited Financial Statement for the year ended June 30, 2025.
2. To approve dividend for the year ended June 30, 2025.
3. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
4. To appoint/ re-appoint statutory auditors for the financial year ended on June 30, 2026 and to fix their remuneration.
5. To appoint/ re-appoint Compliance Auditors for the financial year 2025-2026 and to fix their remuneration.
6. To decide to increase the Authorized Capital of the Company from 100 Crore to 200 Crore.

By order of the Board

Sd/-

Md. Moheuddin Sarder
Company Secretary

04 December, 2025

Notes: The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

1. Members whose names appeared on the Depository Register as on the “Record Date” i.e. November 06, 2025, are eligible to attend the Annual General Meeting (AGM) and receive the dividend.

2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the “Proxy Form”, duly filled and stamped requires emailing at secretary@lovello.club not later than 48 hours before the AGM.

3. According to the Bangladesh Securities & Exchange Commission’s Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018 the Company will send the Annual Report 2024-25 in soft-copy format to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.

4. In case of non-receipt of Annual Report 2024-25 of the Company that will be sent through email, Members may download the same from the ‘Investors Information’ section of the Company’s website: www.lovello.club. Login process along with the joining link of the 14th AGM will be available at the ‘Investors Information’ section of the Company’s website; members are requested to check the login details. Members may also send an email at secretary@lovello.club for queries or assistance to join the AGM.

5. In compliance with the Bangladesh Securities and Exchange Commission’s Circular No.: SEC/CMRRCD/2009-193/154; dated: 24 October 2013, No Gift/Gift Coupon/Food Box shall be distributed at the upcoming AGM of the Company.