NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of **KDS Accessories Limited** will be held on **Monday, December 14, 2026 at 11:00 AM,** by using **Digital Platform** as per BSEC's directive, to transact the following business and adopt necessary resolutions.

Agenda

1. To receive, consider and adopt the Audited Financial Statements, report of the Board of Directors and Auditors' Report on Financial Statements for the year ended June 30, 2026.
2. To approve the dividend for the year ended June 30, 2026.
3. To elect/re-elect the Director(s) of the company.
4. To appoint Statutory Auditor for the year 2026-2027 and fix their remuneration.
5. To appoint the compliance Auditor for the year 2026-2027 and fix their remuneration.
6. To approve the inter-company/ related party loans/ business transactions (including sale/purchase of goods, material, or assets) within the group companies for the financial year ending June 30, 2026 as per SEC Order No. SEC/CMMRRCD/2006-159/Admin/02-10, dated: September 10, 2006, and Notification No. BSEC/CMRRCD/2009-193/10/Admin/118, dated March 22, 2021.

By order of the Board

Mohammad Ilias
Company Secretary

Thursday, November 19, 2026

Notes:

- Shareholders, whose name appears in the Depository Register as of the **"Record Date"** i.e., **November 18, 2026**, are entitled to attend/participate and vote in the Annual General Meeting (AGM) and receive the dividend.
- The shareholders will join the virtual AGM through the link **https://kdsaccessories.bdvirtualagm.com**. Shareholders can submit their questions/comments electronically up 48 hours before the commencement of the AGM through this link and during the AGM. For quarries regarding access to the virtual meeting, please contact-01777 775389.
- A shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Proxy Form duly signed and stamped shall be sent to the share office of the Company not later than 48 hours before the meeting.
- The Corporate Shareholders need to send their authorization letter to join/attend and vote at the meeting of the Company at least 48 hours before the commencement of the AGM.
- The annual Report 2025-26 and Proxy Form will be available on the Company's website www.kdsaccessories.com.
- A soft copy of the Annual Report will be sent to the individual email addresses of the shareholders as mentioned in their respective BO accounts.