

## **Price Sensitive Information**

This is for information of all concerned that Board of Directors of KDS Accessories Limited in its 149<sup>th</sup> Meeting held on 21 December 2023 at 3:00 pm has given its approval for an agreement to purchase power generated by Rooftop Solar photovoltaic systems, utilizing company premise in collaboration with OMERA Renewable Energy Limited and operates on a usage basis billing system.

This strategic move towards integrating solar power into our operations is a testament to our commitment to sustainability and responsibility. By harnessing energy from Rooftop Solar, we are not only diversifying our power sources but also contributing to a cleaner, greener environment. This aligns perfectly with our company's broader goal of adopting eco-friendly practices and reducing our carbon footprint.

By order of the Board

Mohammad Ilias
Company Secretary

21 December 2023 Chattogram



