

## **BERGER PAINTS BANGLADESH LIMITED**

**Corporate Office: Berger House**

House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka -1230



### **NOTIFICATION OF RECORD DATE AND SUBSCRIPTION PERIOD FOR RIGHTS SHARE ISSUANCE**

This has reference to the Price Sensitive Information disseminated on 27 May 2025 that Bangladesh Securities and Exchange Commission has accorded approval for issuance of Rights Share of Berger Paints Bangladesh Limited vide its Consent Letter No. BSEC/CI/RI-130/2023/448, dated May 27, 2025.

As per condition # 6 of the Consent Letter, the Company is required to make public announcement of the record date for determination of entitlement of rights share, and subscription opening and closing dates. Therefore, the Board of Directors of Berger Paints Bangladesh Limited has made the following decision:

**Record Date for Determination of Entitlement of Rights Share:** June 29, 2025

**Subscription Opening Date:** July 15, 2025

**Subscription Closing Date:** August 03, 2025

We would request the shareholders to update their phone number, email address and correspondence address before the Record Date.

For Berger Paints Bangladesh Limited  
Sd/-

Khandker Abu Jafar Sadique, FCS  
Company Secretary

Dated, Dhaka  
28 May 2025