

Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

Website: www.silcopharma.com | E-mail: silco.sylhet@yahoo.com, silco.sylhet@gmail.com

Ref: SPL/SD/2025/152Date: November 24, 2025

1. The Chairman

Bangladesh Securities and Exchange Commission Securities Commission Bhaban, E-6/C, Agargaon, Dhaka-1207, Bangladesh

The Managing Director
 Dhaka Stock Exchange PLC
 DSE Tower, Level -3, House # 46
 Road #21, Nikunja -02, Dhaka-1229

3. The Managing Director

Chittagong Stock Exchange PLC

CSE Building, 1080, SK. Mujib Road,
Agrabad, Chattogram, Bangladesh

Subject: Intimation of date & time of the Board of Directors' meeting for consideration of 1st Quarter Un-Audited (Q1) Financial Statements of Silco Pharmaceuticals Limited for the period ended September 30, 2025.

Dear Sir,

This is to notify that, as per regulation 16 (1) of Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) regulations 2015, the meeting of the Board of Directors of Silco Pharmaceuticals Limited will be held on November 30, 2025 at 03:30 p.m. at the registered office of the company among others to adopt/consider the Un-audited (Q1) Financial Statements for the period ended September 30, 2025 and for declaration of any entitlement for the shareholders.

Please acknowledge receipt.

Thanking You,
For and behalf of Silco Pharmaceuticals Limited

Monjur Alam

Chief Financial Officer

Bangladesh Securities and Exchange Commission

2 4 NOV 2025

SL. No.
RECEIVED Signature

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 241 1/3
TIME: SIGN: 37, 42

Received By 2025

Time Sign.....

Dhaka Stock Exchange PLC.

Head Office : Nurani-41, Ban-Kalapara, Subid Bazar, Sylhet-3100, Bangladesh. Phone: +8802996631914, +8802996638241

Factory: BSCIC Industrial Estate, Khadimnagar, Sylhet-3100, Bangladesh. +8802996642759

Dhaka Office: House #54, Road #06, Nikunja-1, Khilkhet, Dhaka-1229