Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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

Ref: SPL/SD/2026/209
Date: November 08, 2026

1. The Chairman
   Bangladesh Securities and Exchange Commission
   Securities Commission Bhaban, E-6/C,Agargaon,
   Dhaka-1207, Bangladesh

2. 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 First Quarter Un-Audited (Q1) Financial Statements of Silco Pharmaceuticals Limited for the period ended September 30, 2026.

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 12, 2026 at 03:00 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, 2026 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