



Notice of the 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of **KDS Accessories Limited** will be held on **Thursday, 12 December 2024 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 30 June 2024.
2. To approve dividend for the year ended 30 June 2024.
3. To confirm the reappointment of Independent Director.
4. To elect/re-elect the Director(s) of the company.
5. To appoint Statutory Auditor and fix their remuneration.
6. To appoint professional Accountant to certify compliance status of Corporate Governance code.
7. To approve the Inter Company Loan/business transactions for the year ended June 30, 2024 as per notification No-SEC/CMMRRCD/2006-159/Admin/02-10, dated: September 10, 2006.

By order of the Board

Mohammad Ilias
Company Secretary

Chattogram, November 20, 2024

Notes:

- Shareholders, whose name appears in the Depository Register as on the **“Record Date”** i.e. **November 14, 2024**, 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 **<http://kdsaccessories.bdvirtualagm.com>**. The shareholders will be able to submit the questions/comments electronically before 24 hours of commencement of the AGM through this link and also during the Annual General Meeting. Please contact at 01777 775389 for any queries in accessing the virtual meeting.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and scanned copy of the proxy form, duly stamped must be mailed to the email at **kdsaltdshareinfo@kdsgroup.net** not later than 72 hours before the AGM.
- The annual Report 2023-24 and Proxy Form will be available at the Company's Website **www.kdsaccessories.com**.
- Soft copy of the Annual Report will be sent to the individual email address of the shareholder's mentioned in their respective BO account.