

MATERIAL INFORMATION

This is to inform that, based on the recommendation of the Nomination and Remuneration Committee and with the consent of the Bangladesh Securities and Exchange Commission, the Board of Directors of Marico Bangladesh Limited at its 134th meeting held on Monday, October 27, 2025 at 05:00 p.m., has resolved to appoint Mr. Masud Khan as an Independent Director for a first term of three (3) years, effective from October 27, 2025.

This appointment will be presented to the Shareholders for approval at the upcoming Annual General Meeting.