

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 133rd meeting held on Tuesday, July 29, 2025 at 05:00 p.m., has resolved to reappoint Ms. Sheela Rubina Rahman as Independent Director for a second term of three years, effective from June 05, 2025.

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