

MATERIAL INFORMATION

This is to inform that, Marico Bangladesh Limited has received a notice of resignation from Ms. Parveen Mahmud, Independent Director. Ms. Mahmud has tendered her resignation from the position of Independent Director citing personal reasons, effective from July 16, 2025. This resignation has subsequently been accepted by the Board of Directors, effective from July 16, 2025. Second term of Ms. Mahmud as Independent Director was originally scheduled to conclude on September 21, 2026.