

# **MATERIAL INFORMATION**

## **Regarding rescheduling of the 12th Annual General Meeting of NRB Bank PLC.**

This is to inform you that as per Resolution by Circulation passed by the Board of Directors of NRB Bank PLC dated 31 August 2025 decided to reschedule the 12th Annual General Meeting (AGM) which was earlier scheduled to be held on Sunday, 21 September 2025 at 11:00 a.m.

The rescheduled 12th Annual General Meeting (AGM) will be held on Thursday, 18 December 2025 at 11:00 a.m. through hybrid system (both online video conferencing and physical presence of the honorable shareholders of the Bank).

For NRB Bank PLC.



**Md Rezaul Karim**  
**Company Secretary**

Dated: 31 August, 2025  
Dhaka

Corporate Head Office  
**Uday Sanz**

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