SHINEPUKUR CERAMICS LIMITED

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

NOTICE TO THE SHAREHOLDERS

As per Directive No. BSEC/CMRRCD/2021-386/03 dated 14.01.2021 of Bangladesh Securities and Exchange Commission (BSEC) and BSEC Capital Market Stabilization Rules, 2021, Cash dividend remaining unclaimed or undistributed for 3(three) or more years are to be transferred to the Capital Market Stabilization Fund (CMSF) established by BSEC. Accordingly, the Company has initiated the process to transfer the unclaimed or undistributed cash dividend for the financial year 2020-21 to CMSF.

Valued Shareholders are requested to submit their claim for unclaimed or undistributed dividend, if any, with the Company along with proper shareholding documents and NID to the Company's Share Department at Level-2, BEL Tower, 19 Dhanmondi R/A, Road No.1, Dhaka-1205 on or before 31st July, 2025. If no valid claim is received within the stipulated time, the Company will transfer the unclaimed dividend to the CMSF in compliance to the BSEC Directive.

The Folio/BOID wise list of Shareholders whose unclaimed dividend are subject to transfer to the Capital Market Stabilization Fund are available in the Investor Relations Section of the Company's Website https://www.shinepukur.com

In case of any query, Shareholders may contact at cell Numbers: +8801711522028 and +8801711600908.

Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: July 02, 2025