



RAHIMA FOOD CORPORATION LTD.

Uttar Rupshi, Rupganj, Narayanganj-1460, Bangladesh

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e-mail: rfd.rahimafood@gmail.com, website: www.rahimafood.com

Respected Shareholder,

Please find herewith correction copy of page number 02 of Annual Report-2023-2024 (Notice of Annual General Meeting) despatched to you earlier. Sorry for the inconvenience.

(Md. Zakir Hossain)
Company Secretary

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of the Shareholders of Rahima Food Corporation Ltd. will be held on 23rd December, 2024 at 11:30 A.M. to transact the following business. The meeting will be held hybrid which will be conducted via live webcast by using digital platform through the link <https://rahimafood.bdvirtualagm.com> and by physical system will be held in 'MAYAMI DINE INN' at Balukandi, Gazaria, Munshigonj (2 Kilometer away from Meghna Bridge)

1. To confirm the minutes of the 33rd Annual General Meeting of the company held on 10th December, 2023.
- 2.. To receive, consider and adopt the Audited Accounts of the company for the year ended on 30th June, 2024 together with the report of the Auditors and Directors thereon.
- 3.. To declare dividend for the year 2023-2024
- 4.. To appoint Directors in place of retiring Directors.
- 5.. To appoint external Auditors for the year 2024-2025 and to fix their remuneration.
- 6.. To appoint professional for certification of compliance of corporate Governance code and to fix their remuneration for the year 2024-2025.
7. To transact any other business of the company with permission of the chair.

Dated: Dhaka, the 26th November, 2024

By order of the Board



(Md. Zakir Hossain)
Company Secretary

NOTES :

1. *The record date for the meeting is 18th November, 2024, The Shareholders whose names will appear in the share register of the company or in the depository register on that date will be entitled to attend at the Annual General Meeting.*
2. *Any member of the company entitled to attend and vote at the above meeting may appoint another person as his/her proxy to attend and vote on his/her behalf (through digital platform). The proxy form duly filled in and affixing revenue stamp must be sent through e-mail to the share department of the company at rfcl.rahimafood@gmail.com at least 48 hours before the time fixed for starting the meeting. The proxy form, to be submitted will be available with the Annual Report 2023-2024 of our company.*
3. *For smooth conduct of the meeting, members having queries on the Audited Accounts or on the Directors' Report are requested to submit the same to the office of the company at least 3 days before the meeting.*

For kind attention of the shareholders :

No gift or no other benefit, cash or kind will be paid to any shareholder attending the meeting as per restriction imposed by the BSEC vide Notification No. SEC/SRMI/2000-953/1950, dated 24.10.2000