ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

DISTRIBUTION OF ANNUAL REPORT 2026

Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2026 on 5 November 2026 in soft version, including the Notice of the 31st Annual General Meeting, Statement of the Business to be transacted at the meeting, and Proxy Form to the shareholders via email at the addresses available with the Central Depository System.

This reporting is in pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No. # BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018.

The shareholders may also collect a copy of the Annual Report 2026 from the company's registered office.

The Annual Report 2026, is available on the company's website at https://envoytextiles.com/Annual_Report_2026.php or the shareholders can find the same by scanning the following QR Code:

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Sunday, 8 November 2026
Dhaka