SAIF POWERTEC LIMITED

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PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Saif Powertec Limited in their meeting held on June 09, 2024 has taken decisions the following as Price Sensitive Information in its meeting:

To invest in GRIHAYAN LIMITED where GRIHAYAN LIMITED is carry on the business as Digital Land Survey, Soil Test & Establish Modern Digital Soil Test Laboratory and all Engineering services and consultancy, all kind of civil engineering work, Digital Soil Test Laboratory & Field Test Investigators, etc. In this regard, Saif Powertec Limited will invest 65% of total equity of GRIHAYAN LIMITED i,e Taka 2,785,700/- (Twenty Seven Lac Eighty Five Thousand Seven Hundred) as investments for its subsidiary Company.

By order of the Board of Directors Sd/

F. Md. Salehin Company Secretary

Date: Dhaka, June 09, 2024