



Navana Pharmaceuticals PLC.

Corporate Office:

House # 99, Road #04, Block # B, Banani, Dhaka-1213

MATERIAL INFORMATION

This is for kind information to all valued shareholders of **Navana Pharmaceuticals PLC.** and stakeholders that the Board of Directors of the company in its 55th meeting held on May 13, 2025 ended at 4.00 p.m. has decided to change of the corporate office of the company to the following new address:

99 Gulshan Avenue, Rupayan Golden Age, 6th Floor, Plot-6, Block-CWN(C), Dhaka-1212.

This change is effective immediately and replaces the previous address of the corporate office at: House # 99, Road # 04, Block # B, Banani, Dhaka-1213.

Dated: May 13, 2025

By order of the Board

sd/-

Lorens Shamol Mollick FCS
Company Secretary