

NAVANA PHARMACEUTICALS PLC.

Corporate Office

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

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 63rd meeting held on November 20, 2025 ended at 4.00 p.m. took the following Material Decision: -

- The Board of Directors of the company has decided to re-appoint **Professor Dr. Md. Jonaid Shafiq** as Managing Director of the Company for another 1 (one) term i.e. next 5 (five) years with the effect on November 25, 2025 subject to the approval from the shareholders in the ensuing Annual General Meeting.

Dated: November 20, 2025

By order of the Board



Lorens Shamol Mollick FCS
Company Secretary