

NAVANA PHARMA NAVANA PHARMACEUTICALS PLC.

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

PRICE SENSITIVE 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 50th meeting held on January 15, 2025 ended at 4.00 p.m. has decided to establish a herbal division at the factory premises subject to the approval of concerned regulators, whereas Total footprint area will be 10,000 sq.ft.approximately. Total project cost will be around BDT 208.50 Million, to be finance through company's internal and external sources. Once operational, which will generate additional around BDT 400 Million revenue in its first year. The project is anticipated to be completed within five years.

By order of the Board Dated: January 15, 2025 sd/-

> **Lorens Shamol Mollick FCS** Company Secretary