



NAVANA PHARMA

Navana Pharmaceuticals PLC.

Corporate Office:

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

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 59th meeting held on 1st September, 2025 ended at 4.00 p.m. took the following Price Sensitive Decisions that the Board of Directors of the company has decided to repay the subscribed amount of Navana Pharmaceuticals Partial Convertible Bond earlier than maturity without any conversion due to the under subscription, subject to the approval from Bangladesh Securities and Exchange commission.

Dated: September 01, 2025

By order of the Board

sd/-

Lorens Shamol Mollick FCS
Company Secretary