



RAK Ceramics(Bangladesh) Limited
RAK Tower (7th, 8th& 9th Floor), Plot # 1/A, Jasimuddin Avenue, Sector
3, Uttara Model Town, Dhaka-1230

**SUBMISSION OF THE LIST OF
MARGIN LOAN HOLDERS ACCOUNTS**

This is for information to all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on February 03, 2026 unanimously recommended dividend @ 10% in cash to the general shareholders only (excluding the sponsors and directors) for the year 2025 and **the 27th Annual General Meeting will be held on Tuesday, March 31, 2026.**

As per the Bangladesh Securities and Exchange Commission's Order No. SEC/CMRRCD/2009-193/169 dated May 14, 2015; the amount of cash dividend payable to the margin loan holders to be paid to the concerned DP through a cheque or dividend warrant along with the list of those margin loan holders accounts.

Hence, for the payment of cash dividend to the margin loan holders, the concerned Brokerage Houses/DPs are requested to provide us the statement along with details of their margin loan holders **on or before March 25, 2026** who are entitled to receive the cash dividend of the Company for the year ended December 31, 2025. The statement should include shareholder's name, BO ID Number, client-wise shareholding position, gross dividend receivable, applicable tax rate, net dividend receivable, bank account number, routing number, contact person etc.

Mentionable, the "Record Date" for the entitlement of the dividend of the Company for the year ended December 31, 2025 is **February 25, 2026.**

For RAK Ceramics (Bangladesh) Limited

**Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary**