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ORION Pharma Ltd. *In Search of Excellence*

ORION PHARMA LIMITED

Register Office: Orion House, 153-154 Tejgaon I/A,
Tejgaon, Dhaka

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **Extra-Ordinary General Meeting (EGM)** of the Shareholders of **Orion Pharma Limited** will be held on **Tuesday, December 23, 2025 at 4:45 p.m.** on a hybrid platform at Orion House, 153-154 Tejgaon I/A, Dhaka-1208, Bangladesh to transact the following businesses:-

AGENDA

1. **To approve the change of the name of the Company from Orion Pharma Limited to Orion Pharma PLC.**
2. **To approve the related party transactions of Orion Pharma Limited for the financial year ended June 30, 2025.**

By the order of the Board
Sd/-
Md. Ferdous Jaman
Company Secretary

Dated: November 11, 2025
Dhaka

Notes:

1. **"Record Date" shall be December 04, 2025 (Thursday).**

   Shareholders whose names will appear in the Depository Register on the Record Date will be eligible to join the Extra-Ordinary General Meeting (EGM).

2. A member entitled to join and vote at the EGM may appoint a proxy to join and vote on his/her behalf. An application in this regard must be sent to the Company's Registered Office or through e-mail (orion.share@orion-group.net) not later than 48 hours before the time fixed for the meeting and in default, the application will not be treated as valid.
3. Members on the record date are requested to update their BO ID contact information i.e. address, mobile no. and e-mail address through their concerned DP.