



NAVANA PHARMA

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 65th meeting held on January 28, 2026 ended at 4.00 p.m. took the following Material Information's: -

- The Board of Directors of the Company has elected Mr. Javed Kaiser Ally, a Director of the Company, as the Chairman of the Board, with immediate effect.
- The Board of Directors of the Company has decided to appoint Dr. Sayeed Ahmed, presently serving as Acting Managing Director of the Company, as the Managing Director of the Company, with immediate effect, subject to approval by the shareholders at the ensuing Annual General Meeting.
- The Board of Directors of the Company has decided to appoint Mr. Md. Aminul Hoque Bhuiyan, ACS, as the Acting Company Secretary of the Company in place of Mr. Lorens Shamol Mollick, FCS, with immediate effect

By order of the Board
Sd/-

Dr. Sayeed Ahmed
Managing Director

Dated: January 28, 2026