



April 26, 2026.
To: All Directors

NOTICE

Notice is hereby given that the 85th Board of Directors meeting of Taufika Foods and Lovello Ice-Cream PLC will be held on Thursday the April 30, 2026 at 3.30 p.m. at digital platform (virtual meeting) to transact the following agenda:

Agenda-1: To discuss about matters arising out of the last minutes.

Agenda-2: To adaptation of Q3 unaudited Financial Statements of the Company.

Agenda-3: Any other matter with the permission of the Chair.

By order of the Board

Sd/-

Md. Moheuddin Sarder
Company Secretary