

Walton Hi-Tech Industries PLC.

Plot No.: 1088, Block No.: I, Road No.: Sabrina Sobhan 5th Avenue, Bashundhara,
Vatara, Dhaka-1229, Phone: +8809606-555555, Fax: +8809606-555550
Email: cswhil@waltonplc.com, Website: www.waltonplc.com

Notification for General Shareholders

This is to inform all the valued shareholders that the Board of Directors of Walton Hi-Tech Industries PLC. in its 52nd Meeting held on 06 May 2026 has decided to hold the forthcoming Extraordinary General Meeting (EGM) of the Company on Wednesday, 03 June 2026 instead of earlier decision of holding the EGM on Thursday, 21 May 2026. All other information relating to the meeting schedule will remain unchanged.

The Notice of the EGM along with detailed information will be circulated in due course in accordance with applicable laws and regulations.

The notification is also available on the Company's website at www.waltonplc.com.

By Order of the Board
Sd/-

Dated: May 06, 2026

Md. Rafiqul Islam, FCS
Company Secretary

