

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 Information of the Shareholders

This is for the kind information of all our valued shareholders that the soft copy of Annual Report 2025-2026 of Walton Hi-Tech Industries PLC. which contains relevant Annual Audited Financial Statements, Management's Discussion and Analysis, Report or Certificate on Compliance of the Corporate Governance Code and Directors' Report along with the notice of the 20th Annual General Meeting (AGM) has already been sent to the respective shareholders of the Company through their registered E-mail ID(s) as available in their Beneficiary Owner's (BO) Accounts with the Depository.

The shareholders may also collect the Annual Report 2025-2026 from the website of the Company at **www.waltonplc.com**, linked with the Stock Exchanges.

The detail for joining in the Digital Platform AGM is as follows:

Link: <https://walton.bdvirtualagm.com>

The announcement is in compliance with the Notification of Bangladesh Securities and Exchange Commission Vide No. BSEC/CMRRCD/2006-158/208/Admin/81; dated: 20 June 2018.

By Order of the Board
Sd/-

Dhaka, Bangladesh
28 September 2026

Md. Rafiqul Islam, FCS
Company Secretary

