



Walton Hi-Tech Industries Limited

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Price Sensitive Information

This is for information of all concerned that the shareholders of the Walton Hi-Tech Industries Limited in its Extraordinary General Meeting (EGM) held on 14 July 2021 at 11:00 AM through Digital Platform approved the re-arrangement of use of IPO proceeds of the Company. As per the approval, BDT 625,000,000 as allotted for BMRE, unutilized amount from estimated IPO expenses of BDT 5,967,391, interest income generated from bank deposits of IPO proceeds of BDT 14,100,798 and in addition, interest income to be generated in future will be utilized against the revised BMRE of the Company. The Extraordinary General Meeting was held in compliance with the requirement of the Bangladesh Securities and Exchange Commission (BSEC) vide its letter No. BSEC/CFD/99/2020/533; dated: 11 May 2021.

By order of the Board

Sd/-

Md. Rafiqul Islam, FCS

Company Secretary

Dated: 14 July 2021