



O/C

Ref: GHAIL/Board/2025/116

14 September 2025

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar, Dhaka-1207.

The Managing Director

Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road #21, Nikunja-2
Dhaka-1229

The Managing Director

Chittagong Stock Exchange PLC.
CSE Building, 1080, Sk. Mujib
Road Agrabad, Chittagong.

Subject: Material information: Decision to launch an e-commerce website of the company to reach online-based customers.

Dear Sir,

This is to notify that the Board of Directors of **Golden Harvest Agro Industries Ltd. ("GHAIL")**, in its 177th meeting held on September 14, 2025, at its head office, Shanta Western Tower, 186, Gulshan Tejgaon Link Road, Dhaka, has decided to formally launch an e-commerce platform named <https://goldenharvestshops.com> to reach its online-based customers.

This is for your kind information.

Md. Ibrahim Hossain, ACS

Company Secretary

Golden Harvest Agro Industries Limited

