



রূপালী লাইফ ইনসিওরেন্স কোম্পানী লিঃ
Rupali Life Insurance Company Ltd.

Head Office: Rupali Life Tower, 50, Kakrail, Dhaka-1000.
Tel: 8392361-4 Fax: 88-02-8392370, Web: www.rupalilife.com

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Rupali Life Insurance Company Ltd in its 194th Board Meeting held on August 31, 2025 at 3.00 pm at the registered office of the company has taken the following decisions:

01. Recommendation of dividend : The Board of Directors of the company has recommended 10% cash dividend for the For the year 2024 Year ended December 31, 2024 and subsequently it will place for approval in the 25th Annual General Meeting of the Company.
02. Record date : **29 September 2025 for entitlement of 10% cash dividend.**
03. AGM date and Time : **03 November, 2025 at 10.00am.**
04. Venue : The Meeting to be arranged through digital platform in pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318 /87 dated 27 March 2024. The link to join the meeting will be notified later on.

By order of the Board of Directors

Dated, Dhaka
31 August 2025

Md. Amirul Islam
Company Secretary