



Advanced Chemical Industries PLC

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for the information of all concerned that the Board of Directors of the Company at its 224th Board meeting held on Monday, 28 July 2025, at 4:00 pm, through Hybrid system, approved the formation of a new subsidiary company under the name of "**ACI Biosciences Limited**" having an authorized capital of BDT 100 (One Hundred) Crore and a paid up capital of BDT 25 (Twenty Five) Crore wherein Advanced Chemical Industries PLC shall hold 90% shares, at the earliest convenience, subject to the approval of the concerned authority.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

28 July 2025
Dhaka