



Date: 8th October 2025

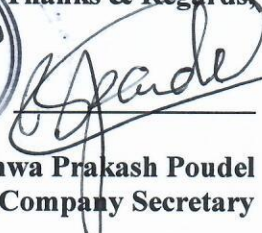
To,
Securities Board of Nepal, Khumaltar, Lalitpur
CDS & Clearing Limited, Putalisadak, Kathmandu
Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2075, this is to inform your good office that Mr. Siddhant Raj Pandey has been appointed as an Independent Director of the Company with effect from 1st of January 2026 by the Meeting of Board of Directors held on 8th October 2025 as per section 90 (3) of the Companies Act, 2063 in succession of Mr. Kishore Kumar Maharjan.



Thanks & Regards,


Mr. Bishwa Prakash Poudel
Company Secretary