

BAWANYAIR
PRODUCTS LIMITED

October 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

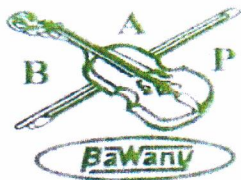
Subject: Filling of Certified Copy of Resolution Passed By the Shareholders in Companies with Regulation 5.6.9 (B) of the Rule Book

Dear Sir,

In accordance with the requirement of Regulation 5.6.9 (b) of the book of Pakistan Stock Exchange Limited (PSX), we herewith submit the certified true copy of resolutions adopted by the shareholders of the Company at the Annual General Meeting held on October 28, 2026.

Thanking you,

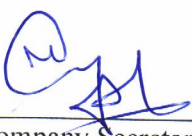
Company Secretary



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER
28, 2026

The following resolutions have been approved at our Company Annual General Meeting held on October 28, 2026

1. RESOLVED THAT the minutes of the Annual General Meeting held on November 27, 2025 has been confirmed and approved.
2. RESOLVED THAT the report and statement of accounts for the year ended June 30, 2026 together with the Chairman's review, Directors' and Auditor reports thereon be approved and adopted.
3. RESOLVED THAT M/s. Mushtaq & Co Chartered Accountants, are hereby appointed as statutory auditors of Bawany Air Products Limited for the year 2027, at a remuneration proposed by the CEO and the Board.



Company Secretary