

Ref: Himadri/AR/AGM/27/10/25-001

Dated: 27 October '25

Price Sensitive Information

This is for information of all concerned that, based on the Financial Statements for the year ended on 30th June 2025, the Board of Directors of the Company made the following decisions in its Board meeting held on 27 October '2025 at 3.00 PM at Himadri Limited, Corporate office Ejab Flora Unity Tower, 42, Mohakhali C/A, Dhaka 1212.

SL	Particulars	2025	2024
1	Recommended Dividend for the year ended 30 th June '2025	The Board of Directors has recommended 5% cash dividend and stock dividend 1:1 ratio (Bonus share) i.e 100%, to all shareholders (subject to approval of BSEC).	The Board of Directors has recommended 5% cash dividend all shareholders.
2	Net Profit after tax	1,00,05,821	89,86,836
3	Net Asset value (NAV) Per Share	522.87	522.19
4	Earnings Per Share (EPS)	3.81	3.42
5	Net Operating cash Flow per Share (NOCFPS)	22.25	16.70
6	Record/Book Closure Date	18 November '2025	17 November '2024
7	Date of the AGM	24 December '2025	12 December '2024

Time and Venue (Hybrid) will be declared later.

By Order of the Board of Directors



Eshtiaque Ahmed
Managing Director