SHEPHERD INDUSTRIES PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the 191st Board of Directors meeting of Shepherd Industries PLC held on Wednesday, 28th October 2026 at 05.00 PM (Bangladesh Time) using Digital Platform and approved the Financial Statements for the year ended on 30th June 2026, recommended dividend for the year 2026 and disclosed the following information as per Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Audited Financial Statement for the year ended on 30th June 2026	The Board has considered and approved the Audited Financial Statements of the Company for the year ended on 30th June 2026.
Recommendation for Dividend for the year ended on 30th June 2026	The Board of Directors has recommended **No Dividend, either cash or stock,** to the shareholders for the financial year ended 30th June 2026.
Date and Time of 25th AGM	**Wednesday, 30th December 2026 at 10:30 A.M**
Venue of the 25th AGM	The 25th AGM will be conducted using a **Hybrid System** in accordance with the directive of the Bangladesh Securities and Exchange Commission (BSEC) vide No. BSEC/CMRRCD/2009-193/08; dated: 10 March 2021. **The physical venue for the AGM will be:** DOHS Baridhara Convention Centre, Baridhara DOHS Parishad, DOHS Baridhara, Dhaka Cantonment, Dhaka-1206.
Record Date	The Record Date shall be fixed as **Thursday, 19th November 2026**. Shareholders whose names appear in the Company's Share Register and/or Depository (CDBL) Register as of this date will be eligible to receive the notice of the AGM and be entitled to attend and vote at the meeting as per prevailing regulatory requirements.

Particulars	**July,25-June,26**	**July,24-June,25**
Earning Per Share (EPS)	Tk. (1.60)	Tk. 0.04
Net Asset Value (NAV) Per Share	Tk. 11.76	Tk. 13.41
Net Cash Flow from Operating Activities Per Share (NOCFPS)	Tk. (0.25)	Tk. 2.47
Net Assets Value (NAV) at the end of the year	Tk. 1,811,126,386	Tk. 2,065,057,085

By Order of the Board
Sd/-
Mohammad Maruf Bin Wali
Company Secretary

Dated: Dhaka
October 28, 2026