



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 176th Board of Directors meeting of Shepherd Industries PLC held on Tuesday, 28th October 2025 at 05.00 PM (Bangladesh Time) using Digital Platform and approved the Financial Statements for the year ended on 30th June 2025, recommended dividend for the year 2025 and disclosed the following information as per Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Recommendation for dividend for the year ended on 30th June 2025	The Board of Directors approved the Audited Financial Statements for the year ended on June 30, 2025 and recommended for Cash Dividend to the General Public Shareholders @1% i.e. Taka 0.10 per share of Taka 10.00 each subject to approval of the shareholders in the 24th AGM of the Company. The Sponsors and Directors will not receive any Dividend.	
	The quantity of shares held by the Sponsors/Directors	79,303,902
	The quantity of shares held by the General Public Shareholders	74,742,571
	The amount payable to the General Public Shareholders as 1% Cash Dividend	7,474,257.10
Date and Time of 24th AGM	Tuesday, 30th December 2025 at 10:30 A.M	
Venue of the 24th AGM	The AGM will be conducted using a Hybrid System which allows shareholders to participate physically at the venue or virtually via digital/online platforms. This approach is adopted to ensure wider accessibility and convenience for shareholders while adhering to health and safety protocols.	
	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 Wednesday, 19th November 2025 . 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,24-June,25	July,23-June,24
Earning Per Share (EPS)	Tk. 0.04	Tk. (1.51)
Net Asset Value (NAV) Per Share	Tk. 13.41	Tk. 13.41
Net Cash Flow from Operating Activities Per Share (NOCFPS)	Tk. 2.47	Tk. 1.76
Net Assets Value (NAV) at the end of the year Taka	Tk. 2,065,057,085	Tk. 2,065,368,306

By Order of the Board

Sd/-

Mohammad Maruf Bin Wali

Company Secretary

Dated: Dhaka

October 28, 2025