ANWAR GALVANIZING LIMITED

Registered Office: 27, Dilkusha C/A, Dhaka-1000.

Price Sensitive Information

With reference to the Regulation 19(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 as well as Chittagong Stock Exchange (Listing) Regulations, 2015, this is for the information of all concerned that the Board of Directors of the Company at its 223rd meeting held on Tuesday dated October 27, 2026 through hybrid system has adopted the Audited Financial Statements for the period ended June 30, 2026 and made the following recommendation in respect of holding the 32nd Annual General Meeting (AGM) :

Proposed Dividend for the year ended June 30, 2026	:	10% Cash dividend for eligible shareholders of the Company
Record Date	:	December 7, 2026
Time and Venue of Annual General Meeting	:	To be declared later by the Notice in the stipulated time.
Date of Annual General Meeting (AGM)	:	February 8, 2027

The Board of Directors also released the following financial information:

Earnings per Share (EPS)	:	Tk. 8.26
Net Asset Value (NAV) per Share	:	Tk. 9.64
NOCF per Share	:	Tk. 0.26

Please further be informed that the discloser of comparative NAV per share, EPS and NOCF per share in respect of the previous year for such NAV per share, EPS and NOCF per share as declared for the current year's financial statements are as under-

Particulars		Year ended June 30, 2026	Year ended June 30, 2025
Earnings per Share	:	Tk. 8.26	Tk. (12.32)
NAV per Share	:	Tk. 9.64	Tk. 1.38
NOCF per Share	:	Tk. 0.26	Tk. (3.56)

Dated: Dhaka
October 27, 2026

By order of the Board,

Sd/-

Tauhidul Islam LL.M, FCS
Company Secretary