



**ANWAR GALVANIZING LTD.**

# Anwar Galvanizing Ltd.

Annexure-A

## Dividend Distribution Compliance Report

Under Clause (6) of the Directive No. BSEC/CMRRCD/2021-386/03, Dated: 14/01/2021

1	Name of the Issuer/Securities/Mutual Fund	:	<b>Anwar Galvanizing Limited</b>		
2	Particulars of the Issuer DP	:	NA		
3	Type of Dividend (Annual/Interim) (Put tick mark (a) on the recommended option)	:	a) Annual : <input checked="" type="checkbox"/>	b) Interim :	
4	Whether audited or not for Interim Dividend (Put tick mark (a) on the recommended option)	:	a) Audited : <input checked="" type="checkbox"/>	b) Unaudited :	
5	Date of recommendation of Dividend by the Board of Directors (Enclose copy of PSI)	:	October 28, 2024		
6	Whether Dividend recommended other than directors or Sponsors or any other classes (Put tick mark (a) on the recommended option)	:	a) Yes :	b) No :	<input checked="" type="checkbox"/>
7	Record date for entitlement	:	December 5, 2024		
8	Rate of dividend recommended by the Board of Directors/Trustee	:	10% Cash		
9	Dividend recommended-Type (Put tick mark (a) on the recommended option)	:	a) Cash : <input checked="" type="checkbox"/>	b) Stock :	
10	Securities/mutual fund traded under which categories	:	a) A <input checked="" type="checkbox"/>	b) B	c) G d) N e) Z
11	Date of transfer to a separate bank account (pls mention bank details) or provisional credit of transfer/units by CDBL	:	February 6, 2025		
12	Date of approval of Dividend at AGM	:	February 5, 2025		
13	Rate of dividend approved at AGM- details at Annexure, (if any change)	:	10% Cash		
14	Date of commencement of disbursement of Cash and stock Dividend	:	March 3, 2025		
15	Mode of Disbursement (Put tick mark (a) on the recommended option)	:	a) BEFTN <input checked="" type="checkbox"/>	b) any Bank Transfer <input checked="" type="checkbox"/>	c) MFS d) Dividend Warrant <input checked="" type="checkbox"/>
				e) Any other mode <input checked="" type="checkbox"/>	
16	Date of completion of disbursement of Cash Dividend and Stock Dividend [Enclose bank statement and Corporate Action Processing Report (DP 70)]	:	March 3, 2025		
17	Paid-up Capital if the issuer- before corporate action/entitlement	:	Tk. 301,870,800/-		
18	Number of Securities/shares outstanding- before corporate action/entitlement	:	30,187,080		
19	Total cash in taka or stock (Nos. shares) dividend as per corporate declaration	:	Tk.30,187,080/- cash dividend		
20	<b>Distribution/Disbursement details of Cash &amp; Stock Dividend</b>	:	<b>Cash (TK)</b>	<b>Stock (Nos)</b>	<b>Annexure</b>
	<b>A. Mode of Dividend Payment/credit for the concerned year</b>	:			
	a) Through BEFTN or directly credited to respective BO	:	1,13,51,540.20		
	b) Through Bank transfer other than entitled BO-Margin loan	:			
	c) Through Bank transfer	:	9,00,146.35		
	d) Through Mobile Financial Service (MFS)	:	-		
	e) Through any other mode as approved by Bangladesh Bank	:	42,30,537.25		
	f) Through transfer to suspense account for dematerialized shares (BO wise detailed with reason should be maintained and submitted)	:	-		
	g) Through issuance of Dividend Warrant or issue of shares to suspense account for non- materialized securities	:	-		
	h) Through issuance of Dividend Warrant	:	1,37,04,856.20		
21	Total Dividend Paid/Credited for the concern Year	:	30,187,080		
22	Total unpaid/undistributed Dividend/accrued during the period (20-21)	:	0.00		
23	Total unpaid/undistributed Dividend/accrued on 1 <sup>st</sup> day of account year	:	Previous on 01.07.2023	: 22,53,566	
			Current accrued	: 3,01,87,080	
			Total unpaid	: 3,24,406.46	
24	Transfer to suspense account for Demate shares or any other reason during the concerned year.	:			
	<b>A. Mode of Dividend Payment/credit for the Previous year</b>	:	<b>Cash (TK)</b>	<b>Stock (Nos)</b>	<b>Annexure</b>
	a) Through BEFTN or directly credited to respective BO	:	1,65,98,020.35		

[www.anwargroup.com](http://www.anwargroup.com)



Since 1834

**Corporate Office**

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b)	Through Bank transfer	:	6,58,172.65
c)	Through Mobile Financial Service (MFS)	:	-
d)	Through any other mode as approved by Bangladesh Bank	:	41,88,528.85
e)	Through transfer to/from suspense account for Demate shares or any other reason	:	-
f)	Through issuance of Dividend Warrant or issue of shares to suspense account for non- materialized securities/shares/units	:	-
g)	Transfer of cash or stock to the fund as prescribed or directed by commission after 3 years or forfeit of shares to Suspense Account for non- materialized securities	:	-
h)	Through issuance of Dividend Warrant/Cheque	:	90,34,580.25
25	Total Dividend Paid/Credited for the previous Year	:	3,04,79,302.10
26	Total unpaid/undistributed Dividend for the previous Year (23+24-25)	:	19,61,343.90
27	Grand Total unpaid/undistributed Dividend (22+26)	:	19,61,343.90
28	Aging of grand total of unpaid/undistributed dividend for the previous Year	:	
	More than 3 years; Balance	:	19,61,343.90
	More than 4 years; Balance	:	0.00
	More than 5 years & above; Balance	:	0.00
	Total of unpaid/undistributed dividend for the previous Year	:	19,61,343.90
	(Supporting Bank Statements and Balance of Securities with the Depository)	:	

Note: Issuer shall maintain BO wise detailed information for all transfer/credit to suspended Accounts with reasons and submit along with Bank Statements and other Supporting documents. The issuer shall fill up all the applied fields.

Reporting Date: March 9, 2025

  
Tauhidul Islam FCS  
Company Secretary

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