SHINEPUKUR CERAMICS PLC.

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 29th October, 2026 at 4.00 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2025 and taken the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : November 19, 2026.
3. Date & Time of 28th AGM : The Annual General Meeting (AGM) will be convened at the earliest practicable time, subject to obtaining the necessary permission and condonation of delay from the Hon'ble High Court Division of the Supreme Court of Bangladesh.
4. Venue of 28th AGM : The meeting will be held in Hybrid Mode and the venue will be announced later on.

Comparative Financial Disclosures:

Particulars	**Year ended 30 June, 2025**	**Year ended 30 June, 2024**
Earnings Per Share (EPS)	(Tk.1.88)	Tk.0.16
Net Asset Value per share (NAVPS)	Tk.29.94	Tk.31.22
Net Operating Cash Flow Per Share (NOCFPS)	Tk.1.29	Tk.0.86

Reasons for Significant Deviations:

a) Lesser Sales Revenue
Lower export sales Tk. 1,511.29 million in FY 2024-25 against Tk. 1,957.43 million in FY 2023-24 due to limited scale of production for illegal disconnection of Titas Gas line immediately after August 05, 2024.

b) **Increase in Production Cost**
Limited scale of production continued using costly CNG/LNG to retain foreign buyers, resulting in a significant increase in production costs due to scarcity of CNG/LNG, with prices rising to more than double the previous levels.

By order of the Board,
Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: October 29, 2026