

AFL/BM/2025/174
26th October, 2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh.

The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21,
Nikunja-2, Dhaka-1229

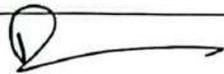
The Managing Director
Chittagong Stock Exchange Limited
1080, Sheikh Mujib Road
Agrabad, Chittagong-4100

Subject: Disclosure of Dividend, Record Date and AGM related other information

Dear Sir,

We are pleased to inform you that the Board of Directors of Aman Feed PLC. in its Board meeting started at 4.00 p.m. on 26th October 2025 has approved the audited financial statements of the company for the year ended on 30 June 2025 and also taken the following decisions:

| | | |
|----|--|--|
| 1. | Dividend Recommended | 11.50% cash dividend for general shareholders other than sponsor director's i.e general shareholders payable to dividend at Tk. 55,332,694 only and sponsor shareholders held 82,855,014 shares not received dividend Tk. 95,283,266 only. |
| 2. | NAV Per Share | Tk. 28.03 |
| 3. | Earnings Per Share (EPS) | Tk. 0.22 |
| 4. | Net Operating Cash Flow Per Share (NOCFPS) | Tk. (0.41) |
| 5. | Record Date | 01.12.2025 |
| 6. | Day, Date and Time of the AGM | 29 th December, 2025, Time: 11.00 A.M |
| 7. | Venue | Digital Platform |



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As per Regulation 19 (2) of the DSE & CSE Listing Regulations 2015, the following comparative statement of NAV Per Share, EPS and NOCFPS for the respective year ended are as under:

Figures in BDT

| Particulars | 2025 | 2024 |
|--|------------|-----------|
| NAV Per Share | Tk. 28.03 | Tk. 28.17 |
| Earnings Per Share (EPS) | Tk. 0.22 | Tk. 0.19 |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. (0.41) | Tk. 2.47 |

Noted that reasons for significant deviation of EPS:

EPS for the year ended 30 June 2025 is Tk. 0.22 per share as against Tk. 0.19 per share for the year ended 30 June 2024, up by 15.79% due to the increases of net profit by 20.27% from the financial year 30 June 2024. Net profit increased by Tk. 4,959,006 (From Tk. 24,470,003 in 2024 to Tk. 29,429,009 in 2025). The improvement was mainly due to a 13.19% reduction in selling and distribution expenses, along with slight decreases in administrative and financial expenses.

Also noted that reasons for significant deviation of Net Operating Cash Flow per Share (NOCFPS):

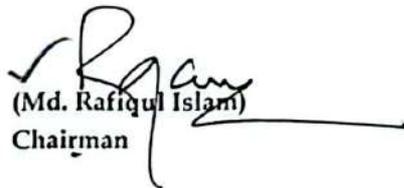
NOCFPS for the period ended 30 June 2025 has been decreased to Tk. (0.41) from Tk. 2.47 at the same period in 2024. This drop was primarily due to lower customer collections compared to the same period of last year.

This is for your kind information and record.

Thank you

Yours sincerely,

By order of the Board


 (Md. Rafiqul Islam)
 Chairman

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