



Aman Feed PLC

আমান ফিড
AMAN FEED

Corporate Office: 2, Ishakha Avenue, Sector # 6, Uttara, Dhaka- 1230

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of the company, in its Board meeting held on 28th April, 2026 at 4.30 p.m. has approved the unaudited financial statements of the company for the Third Quarter (Q3) period ended on 31st March 2026 and also taken the following decisions:

Amount in Taka

Particulars	01.07.25 to 31.03.26	01.07.24 to 31.03.25	01.01.26 to 31.03.26	01.01.25 to 31.03.25
Net Profit after tax	75,418,362	85,640,241	14,718,682	16,318,816
Earnings per share (EPS) of Tk 10 each	0.58	0.65	0.11	0.12
Net Operating Cash Flow per Share (NOCFPS)	0.98	(0.68)		

Particulars	31 st March, 2026	30 th June 2025
Net Assets Value (NAV) per share	28.18	28.03

Note : The details of the published Unaudited Financial Statements for the Third quarter (Q3) ended 31st March 2026 are available in web site of the company. The address of the website is <http://www.amanfeed.com/>

By order of the Board
Sd/-
Md. Rafiqul Islam
Chairman