

AFPLC/BM/2026/132
27th October, 2026

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 27th October 2026 Tuesday has approved the audited financial statements of the company for the year ended on 30 June 2026 and also taken the following decisions:

1.	Dividend Recommended	The Board of Directors has recommended 10.50% Cash Dividend for General Shareholders other than Sponsor Directors for the year ended 30 th June, 2026. The Sponsors and Directors hold 82,855,014 shares out of the total 130,970,400 shares of the company and Cash Dividend payable to the General Shareholders is Tk. 50,521,155.30.
2.	NAV Per Share	Tk. 27.71
3.	Earnings Per Share (EPS)	Tk. 0.24
4.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.70
5.	Record Date	03.12.2026 (Thursday)
6.	Day, Date and Time of the AGM	30 th December, 2026(Wednesday), 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	2026	2025
NAV Per Share	Tk. 27.71	Tk. 28.03
Earnings Per Share (EPS)	Tk. 0.24	Tk. 0.22
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.70	Tk. (0.41)

Noted that reasons for significant deviation of EPS:

Earnings Per Share (EPS) for the year ended 30 June 2026 increased by 9.09% Tk. 0.24 per share compared to Tk. 0.22 per share for the year ended 30 June 2025 due to the increases of net profit by 6.38% from the financial year 30 June 2025. Net profit after tax increased by Tk. 1,878,273 from Tk. 29,429,009 in FY 2024-2025 to Tk. 31,307,282 in FY 2025-2026.

The improvement in profitability was primarily attributable to a reduction of 97.62% in Bad Debt Expenses Although there is increased Financial Expenses of 38.09%, higher Administrative Expenses of 25.25%, and a decline in Sales Revenue of 3.78%. Despite these challenges, the Company achieved a growth in net profit and EPS during the reporting year.

Clarification on the reasons to significant deviation of Net Operating Cash Flow per Share (NOCFPS):

NOCFPS for the year ended 30 June 2026 increased to Tk. 0.70 from Tk. (0.41) in the previous year. This improvement was primarily attributable to a significant reduction by 15.49% in cash paid to suppliers, employees, and other parties, which resulted in positive cash generated from operation of Tk.29.62 crore, compared to Tk. 0.31crore in the previous 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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