TAMIJUDDIN TEXTILE MILLS PLC.

Anabil Tower, 14th & 15th Floor, Plot:03, Block# NW (J),
Kemal Ataturk Avenue, Gulshan-02, Dhaka

Price Sensitive Information

We are pleased to inform you that, 253rd Board of Directors meeting of the company held on 29th October, 2025 at 05:00 PM at Anabil Tower, 14th Floor, Plot:03, Block# N(J), Kemal Ataturk Avenue, Gulshan-02, Dhaka.

In this Meeting, Board has adopted, declared and recommended in regard to the 42nd Annual General Meeting of the shareholders of the company for the year ended on June 30, 2025 as followings:

Recommended Dividend	**Total 22% (12% Cash + 10% Stock) as Dividend:** 12% Cash (Tk 1.20 per share of 10 Tk each) for all general shareholders (excluding Sponsors and Directors). The Total Number of shares is 30,064,767 where Sponsor & Directors hold 18,410,596 Shares and general shareholders hold 11,654,171 Shares. The Company will be paid an amount of Taka 1,39,85,005.20 to the general Shareholders as Cash Dividend. 10% Stock Dividend (10 Bonus Shares on every 100 Shares) for all shareholders. **Note: Disclosure on recommendation of stock dividend (Bonus share)** ➢ **Stock dividend has been recommended in view to utilize its retained amount as paid-up capital for improving the capital adequacy of the Company.** ➢ **Stock dividend has been declared out of accumulated profit.** ➢ **Stock dividend has not been declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or a debit balance.**
Record Date	03rd December (Wednesday),2025
Day, Date & Time of AGM	Tuesday, 30th December,2025 at 11.00 AM
Venue of AGM	Hybrid Platform (Venue and Link of AGM to be notified later)

As per Audited Financial Statements for the year ended June 30, 2025 is given below:

Particulars	June 30, 2025	June 30, 2024
Net Asset Value Per Share (NAVPS)	BDT 102.79	BDT 96.79
Earnings Per Share (EPS)	BDT 6.71	BDT 6.70
Net Operating Cash Flow Per Share (NOCPS)	BDT 9.17	BDT (17.76)

Significant Deviation regarding NOCPS:

NOCPS: In the financial year 2024–2025, the company made lower payments to its suppliers and other expenses compared to the same period of the previous year, which helped to increase the NOCPS.

Note:

- **Shareholders whose names will appear in share/depositary register of the Company on "Record date" i.e Wednesday, 3rd December,2025 will be entitled to receive the Dividend and also entitled to attend the Annual General Meeting.**
- **All Shareholders are requested to update their Bank Account & E-mail address details before the Record date.**
- **The concerned Brokerage/DPs are requested to provide the details shareholder's name, BO ID, shareholding, gross dividend receivable, applicable tax rate and net dividend receivable of their margin loan holders who hold company's share on the Record Date to Share Department or email to cs.tamijtextile@gmail.com along with DPs Bank details (account name, account number, routing no., etc.), by 10th January, 2026.**
- **Pursuant to Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Company will send the Annual Report 2024-25 in soft form to the e-mail address of the shareholders available in the BO accounts maintained with the Depository.**

By advice of the Board,
Sd/-
Gazi Mohammad Ali Hossain, ACS
Company Secretary

29th October, 2025
Dhaka, Bangladesh