



TAMIJUDDIN TEXTILE MILLS PLC.

Anabil Tower (Floor 14th & 15th), Plot No: 03,
Block: NW (J), Kemal Ataturk Avenue, Gulshan-2, Dhaka-1212

NOTICE OF DIVIDEND PAYMENT

Dear Valued Shareholders,

This is for your information that the 12% Cash Dividend and 10% Stock Dividend, as approved at the 42nd AGM of Tamiuddin Textile Mills PLC held on 30th December 2025 which have been credited to the respective bank accounts through the Bangladesh Electronic Fund Transfer Network (BEFTN) system on 21st January 2026. Also, The Stock Dividend was disbursed on 20th January 2026 which have been credited to the respective BO accounts to the shareholders whose names were recorded on 04th December 2025.

This is also for your information that Cash Dividend Warrants have been sent through courier service to those shareholders whose accounts could not be credited due to inadequate bank account information, being outside BEFTN coverage, or non-resident status. Also, BO account holders who have not yet received their bonus shares are requested to apply to the company at its registered office with the required supporting documents.

Sd/-

Gazi Mohammad Ali Hossain, ACS
Company Secretary

05th February, 2026