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, 259th Board of Directors meeting of the company held on October 27, 2026 at 05:00 PM at Anabil Tower, 14th Floor, Plot:03, Block# NW (J), Kemal Ataturk Avenue, Gulshan-02, Dhaka-1212.
In this Meeting, Board has adopted, declared and recommended in regard to the 43rd Annual General Meeting of the shareholders of the company for the year ended on June 30, 2026 as followings:

Recommended Dividend	**13% Cash as Dividend:** 13% Cash (Tk 1.30 per share of 10 TK each) for all general shareholders (excluding Sponsors and Directors). The Total Number of shares is 33,071,243 where Sponsor & Directors hold 20,251,652 Shares and general shareholders hold 12,819,591 Shares. The Company will be paid an amount of Taka 1,66,65,468.30 to the general Shareholders as Cash Dividend.
Record Date	25th November (Wednesday),2026
Day, Date & Time of AGM	Wednesday, 30th December,2026 at 11.00 AM
Venue of AGM	Hybrid Platform (Venue and Link of AGM will be Shared through the AGM Notice)

As per Audited Financial Statements for the year ended June 30, 2026 is given below:

Particulars	June 30,2026	June 30,2025
Net Asset Value Per Share (NAVPS)-(Re-Stated)	BDT 99.21	BDT 93.44
Earnings Per Share (EPS)-(Re-Stated)	BDT 4.29	BDT 6.10
Net Operating Cash Flow Per Share (NOCPS)- (Re-Stated)	BDT (4.97)	BDT 8.33

EXPLANATORY NOTES FOR SIGNIFICANT DEVIATION:

EPS: During the financial year, the Company's finance expenses and deferred tax provisions increased compared to the same period of the previous year.

NOCPS: The Company made higher payments to suppliers compared to the same period of last year, resulting the decrease of Net Operating Cash Flow Per Share (NOCPS).

NOTE:

- **Shareholders whose names will appear in share/depositary register of the Company on "Record date" i.e Wednesday, 25th November,2026 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 24th December, 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 2025-2026 in soft form to the e-mail address of the shareholders available in the BO accounts maintained with the Depository.**

27th October, 2026
Dhaka, Bangladesh

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