

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 451<sup>st</sup> meeting held on October 22, 2024 at 4:00 PM at the Registered Office of the Company at Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, has approved the Audited Financial Statements of the Company and also Consolidated Audited Financial Statements with its subsidiary for the year ended on June 30, 2024 and disclosed the following information:

The Key financial highlights for the Year ended on June 30, 2024 are appended below:

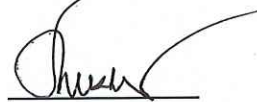
A. Financial Disclosures	BSRM LTD		Consolidated	
	July'23-June'24	July'22-June'23	July'23-June'24	July'22-June'23
Revenue	Tk 82,796,045,993	115,060,731,490	83,525,498,873	115,061,642,084
Net Profit	Tk 4,323,286,286	2,913,565,175	4,323,286,286	2,913,565,175
Earnings Per Share (EPS)	Tk 14.48	9.76	14.48	9.76
Net Operating Cash Flow Per Share	Tk 13.89	10.74	13.46	10.22

	BSRM LTD		Consolidated	
	As on 30-Jun-24	As on 30-Jun-23	As on 30-Jun-24	As on 30-Jun-23
Net Assets Value (NAV)	Tk 44,804,301,130	41,938,165,398	44,804,301,130	41,938,165,398
NAV Per Share	Tk 150.06	140.46	150.06	140.46

### B. Dividend, Record Date, and date of AGM

Dividend Recommended	<b>35% (Thirty-five percent) Cash</b>
Record Date	<b>November 14, 2024</b>
Date and time of 62 <sup>nd</sup> AGM	<b>December 14, 2024, at 12:00 Noon</b>
Venue of 62 <sup>nd</sup> AGM	AGM will be arranged through <b>Digital Platform</b> as per BSEC's order

By order of the Board of Directors



**Shekhar Ranjan Kar FCA**  
 Head of Finance and Accounts  
 & Company Secretary

Chattogram, 22 October 2024

