

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 276th Meeting held on 22nd October 2024 at 3:00 PM. at its Registered Office, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, has approved the Audited Financial Statements of the company for the year ended 30th June 2024 and disclosed the following information & decisions :

A. Financial Disclosure

	01-JUL-2023 to 30-JUN-2024	01-JUL-2022 to 30-JUN-2023
	BD Taka	BD Taka
Revenue	82,706,096,133	84,524,774,603
Net Profit After Tax	3,796,573,089	2,979,399,870
Earnings Per Share (EPS)	10.10	7.92
Net Operating Cash Flow Per Share	16.32	29.15
	As on 30-JUN-2024	As on 30-JUN-2023
Net Asset Value (NAV)	30,427,576,699	27,564,553,854
Net Asset Value (NAV) Per Share	80.93	73.32

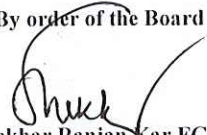
B. Dividend, Record Date and Date of AGM :

Dividend Recommended	: 32% (Thirty Two Percent) Cash
Record Date	: 14 th November 2024
Date & Time of 22 nd AGM	: 14 th December 2024, at 10:30 AM
Venue of 22 nd AGM	: AGM will be arranged through Digital Platform as per BSEC's order.

The details of the published audited Financial Statements are available in the website of the company.
 The website address is www.bsrm.com

Tuesday, October 22, 2024

By order of the Board


 (Shekhar Ranjan Kar FCA)

Head of Finance & Accounts and
 Company Secretary

