

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its **285th** Meeting held on 18th October 2025 at 4:00 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 2025 and disclosed the following information & decisions :

A. Financial Disclosure

	01-JUL-2024 to 30-JUN-2025	01-JUL-2023 to 30-JUN-2024
	BD Taka	BD Taka
Revenue	103,665,210,348	82,706,096,133
Net Profit After Tax	5,176,044,033	3,796,573,089
Earnings Per Share (EPS)	13.77	10.10
Net Operating Cash Flow Per Share	19.44	16.32
	As on	As on
	30-JUN-2025	30-JUN-2024
Net Asset Value (NAV)	34,033,022,638	30,427,576,699
Net Asset Value (NAV) Per Share	90.52	80.93

B. Dividend, Record Date and Date of AGM :

Dividend Recommended	: 50% (Fifty Percent) Cash.
Record Date	: 10 th November 2025.
Date & Time of 23 rd AGM	: 24 th December 2025, at 10:30 AM.
Vanue of 23 rd AGM	: AGM will be arranged through Digital Platform .

C. Investment in BSRM Wires Limited:

The Board of Directors has approved an investment of BDT 200 Crore in **BSRM Wires Limited** through subscription to its shares. This strategic investment aims to enhance shareholder value by diversifying the groups portfolio into the production of high-quality wire products such as LRPC, Electrodes, ACSR Core Wires, Chain-Link Fence and others. It is also proposed to set up a large wire rods picking station and a state of art quality fastener and bolts nuts producing plant in the country.

D. Enhancement of Corporate Social Responsibility (CSR) Activities:

The Board has also resolved to increase the Company's Corporate Social Responsibility (CSR) initiatives across various sectors, including education, healthcare, livelihood support, treatment for underprivileged patients, donations to specialized hospitals, and environmental sustainability. To support these efforts, the Company will allocate an annual CSR budget equivalent to 0.25% of the previous year's revenue.

For more details, please visit our website: www.bsrm.com

Saturday, October 18, 2025

By order of the Board


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

