

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Bangladesh Steel Re-Rolling Mills Limited, in its **482nd** meeting held on **14th October 2026 at 5.00 PM** at its Registered Office, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, has approved the audited Financial Statements of the Company and also the Consolidated audited Financial Statements with its subsidiary for the year ended on 30th June 2026 and disclosed the following information and decisions:

The Key financial highlights for the year ended on 30th June 2026:

A. Financial Disclosures	BSRM LTD		Consolidated	
	July'25-June'26	July'24-June'25	July'25-June'26	July'24-June'25
Revenue	Tk 109,136,270,903	95,720,261,577	109,947,733,616	96,638,069,905
Net Profit	Tk 7,029,428,716	6,142,178,088	7,029,428,716	6,142,178,088
Earnings Per Share (EPS)	Tk 23.54	20.57	23.54	20.57
Net Operating Cash Flow Per Share	Tk 7.00	51.29	6.49	52.15

Note: The Company has early adopted **IFRS 18 Presentation and Disclosure in Financial Statements** for the year ended 30 June 2026 and applied the standard retrospectively. Consequently, certain cash flows have been reclassified, and the comparative figures for cash flows from operating activities for the year ended 30 June 2025 have been restated accordingly.

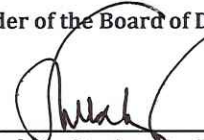
	BSRM LTD		Consolidated	
	As at 30 June 2026	As at 30 June 2025	As at 30 June 2026	As at 30 June 2025
Net Assets Value (NAV)	Tk 55,554,720,589	49,800,968,329	55,554,720,589	49,800,968,329
NAV Per Share	Tk 186.06	166.79	186.06	166.79

B. Dividend, Record Date and Date of AGM :

Dividend Recommended	: 55% (Fifty-five percent) Cash
Record Date	: November 15, 2026
Date & Time of 64 th AGM	: December 17, 2026, at 12:00 Noon
Venue of 64 th AGM	: AGM will be arranged through Digital Platform

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

By order of the Board of Directors



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

Chattogram, 14 October 2026

