

Price Sensitive Information

The Board of Directors of **BSRM Steels Limited** in its 296th meeting held on 14th October 2026 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 2026 and disclosed the following information & decisions :

A. Financial Disclosure

	01-JUL-2025 to 30-JUN-2026	01-JUL-2024 to 30-JUN-2025
	BD Taka	BD Taka
Revenue	129,488,018,313	103,665,210,348
Net Profit After Tax	7,153,454,726	5,176,044,033
Earnings Per Share (EPS)	19.03	13.77
Net Operating Cash Flow Per Share	24.46	45.02

Note: The Company early adopted **IFRS 18 Presentation and Disclosure in Financial Statements** for the year ended 30 June 2026, applying it retrospectively. As a result, the classification of certain cash flows changed, and the comparative operating cash flow figures for the year ended 30 June 2025 have been restated.

	As on 30-JUN-2026	As on 30-JUN-2025
Net Asset Value (NAV)	39,987,378,979	34,033,022,638
Net Asset Value (NAV) Per Share	106.36	90.52

B. Dividend, Record Date and Date of AGM :

Dividend Recommended	: 60% (Sixty Percent) Cash
Record Date	: 15 th November 2026
Date & Time of 24 th AGM	: 17 th December 2026 at 10:30 AM
Vanue of 24th AGM	: AGM will be arranged through Digital Platform

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

Wednesday, October 14, 2026

By order of the Board



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

