PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 14th November 2026 at 4:00 pm took the following decisions:-

1. The Board approved the Company's Annual Audited Financial Statements for the year ended on 30th June 2026, Net Profit After Tax (NPAT), Turnover, Earnings Per Share (EPS), Net Operating Cash Flow Per Share (NOCFPS) and Net Asset Value (NAV) Per Share showing comparison with last year as follows:

Particulars	30 June 2026	30 June 2025
NPAT	Tk. (310,099,569)/-	Tk. (257,146,479)/-
TURNOVER	Tk. 40,119,259/-	Tk. 189,719,184/-
EPS	Tk. (2.43)	Tk. (2.01)
NOCFPS	Tk. (0.86)	Tk. (1.32)
NAV	Tk. 25.53	Tk. 28.60

2. The Board of Directors Recommended no dividend for the year ended 30th June 2026.

3. The 47th Annual General Meeting (AGM) of the Shareholders of the Company will be held through hybrid system on Tuesday, the 29th December, 2026 at 12:00 pm, Venue: SKS TOWER (Shana Gourab Hall, 9th Floor) 7, VIP Road, Mohakhali, Dhaka 1206, Bangladesh.

4. The Record Date of AGM has been fixed on Sunday, the 6th December, 2026.

By order of the Board

For Bangladesh Thai Aluminium Ltd.

Sk. Ashiqur Rahman
Company Secretary