Rangpur Dairy & Food Products Limited

23, Adarsha Chayaneer, Ring Road, Adabor, Dhaka-1207

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its Board Meeting held on October 28, 2026 at 4.30 p.m. at its Head Office approved the Audited Financial Statements of the Company for the year ended on June 30, 2026 and took among others the following decisions:

Recommended dividend	Cash Dividend 1%	
Record Date	December 09, 2026	
Date & time of the 22nd AGM	December 24, 2026 at 11.00 AM	
Venue of the 22nd AGM	Hybrid System, Factory premises, Rangpur.	
Key Financial Information (Audited):		
Description	**Jul 25 - Jun 26 (Tk.)**	**Jul 24 - Jun 25 (Tk.)**
Net Profit after Tax	40,845,070	46,106,273
Earnings per Share-Basic	0.54	0.61
Earnings per Share-Diluted	-	-
Net Operating Cash Flow per share	0.22	0.16
Description	**At 30 Jun 2026**	**At 30 Jun 2025**
Net Asset Value per share (Tk.)	17.34	16.92
Number of share outstanding	75,973,956	75,973,956

By Order of the Board
Sd/-
(Yeasin Arafat)
Company Secretary

Dated, Dhaka
October 28, 2026