



Rangpur Dairy & Food Products Limited

22/19, Khiljee Road, Mohammadpur, Dhaka-1207, Bangladesh

Web : www.rdmilk.com

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 30, 2023 at 3.00 p.m. at its Head Office approved the Audited Financial Statements of the Company for the year ended on June 30, 2023 and took among others the following decisions:

Recommended dividend	Cash Dividend 5%
Record Date	December 05, 2023
Date & time of the 19 th AGM	December 21, 2023 at 11.00 AM
Venue of the 19 th AGM	Digital Platform

Key Financial Information (Audited):

Description	Jul 22–Jun 23	Jul 21–Jun 22
Net Profit after Tax	105,104,101	89,517,628
Earnings per Share-Basic	1.38	1.18
Earnings per Share-Diluted	-	-
Net Operating Cash Flow per share	0.92	1.33

Description	At 30 Jun 2023	At 30 Jun 2022
Net Asset Value per share (Tk.)	16.00	15.12
Number of share outstanding	75,973,956	75,973,956

Dated, Dhaka
October 30, 2023

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