

Golden Harvest Agro Industries Ltd.

Shanta Western Tower, Level-5, Space # 501 & 502, 186, Gulshan –Tejgaon Link Road, Tejgaon I/A Dhaka-1208

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PRICE SENSITIVE INFORMATION

The Board of Directors of Golden Harvest Agro Industries Limited in its 171st meeting held on 14th November, 2024 at 5:00 pm has adopted Un-audited Consolidated Financial Statements for the 1st Quarter ended on September 30, 2024 of the Company. The Financial Position as under:

| Particulars | 1st Quarter, FY-2024-2025 | 1st Quarter, FY-2023-2024 |
|---------------------|---------------------------|---------------------------|
| NAV in BDT | 12.76 | 13.41 |
| EPS in BDT | (0.08) | 0.01 |
| NOCFPS in BDT | 0.99 | 0.32 |
| No. of Share in BDT | 215,837,621 | 215,837,621 |

Date: November 14, 2024

Place: Dhaka

By the Order of the Board Sd/-Mohammad Jafar Ali, FCS Company Secretary.