

BERGER PAINTS BANGLADESH LIMITED

Corporate Office: Berger House

House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka -1230



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Berger Paints Bangladesh Limited in its 202nd meeting held today June 30, 2025 at 4.15 p.m. has approved the standalone and consolidated financial statements for the year ended March 31, 2025 and made the following recommendations and decisions

A) Dividends and the 52nd Annual General Meeting (AGM) of the company:

Particulars	Decisions
Recommendation of dividend for the year ended March 31, 2025	525% cash dividend i.e. Tk. 52.50 (Taka fifty two and paisa fifty only) for every Ordinary Share of Tk. 10 held on Record Date.
Date and time of AGM	Monday, August 25, 2025 at 10.00 a.m.
Venue of AGM	AGM will be held using the digital platform at https://berger.bdvirtualagm.com Other details will be circulated to the shareholders through public notice, SMS, email, and the company's website.
Record Date for AGM and Dividend entitlement	Thursday, July 24, 2025

Comparative figures:

Particulars		Standalone		Consolidated	
		For the year ended		For the year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
Net profit for the year	(Taka '000)	3,267,266	3,108,342	3,369,737	3,242,906
Earning Per Share (EPS)	(Taka)	70.45	67.02	72.66	69.92
Net Asset Value	(Taka '000)	14,070,286	13,064,747	15,463,297	14,355,287
Net Asset Value Per Share	(Taka)	303.38	281.70	333.42	309.53
Net Operating Cash Flow	(Taka '000)	2,638,911	6,269,781	2,733,649	6,476,332
Net Operating Cash Flow Per Share (NOCFPS)	(Taka)	56.90	135.19	58.94	139.64

Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Shareholders whose names would appear in the Register of Members of the Company on the Record Date shall be entitled to attend the AGM and receive the dividend. Notice of the meeting will be circulated in due course.

We request the shareholders to update their mobile number, address, bank details, email and 12-digit Taxpayer's Identification Number (e-TIN) through Depository Participant before the Record Date. Brokerage Houses/DPs are requested to provide the statement of dividend entitlements with details of their margin loan holders within 7 days of Record Date by email to share@bergerbd.com followed by hard copy letter. The statement should include the shareholder's name, BO ID number, e-TIN, client-wise shareholding position, gross dividend receivable, applicable tax rate (with proof of exemption from withholding tax, if applicable) and net dividend receivable, bank account number, routing number, contact number etc.

B) Establishment of new subsidiary company and bifurcation of land for use of the subsidiary:

Berger Paints Bangladesh Limited will invest BDT 51 million (51% equity share) for establishment of a new subsidiary company named Jenson & Nicholson Packaging Limited (JNPL). Jenson & Nicholson (Bangladesh) Limited, a wholly owned subsidiary of Berger Paints Bangladesh Limited, will invest BDT 49 million to subscribe to remaining 49% equity in JNPL. The company will manufacture different packaging products at National Special Economic Zone.

The Board of Directors also decided to amend the land lease agreement with Bangladesh Economic Zones Authority (BEZA) for bifurcation of the use of 39.41 acre land between Berger Paints Bangladesh Limited (38.25 acre) and JNPL (1.16 acre) where JNPL will establish its plant.

By Order of the Board of Directors
Sd/-

Khandker Abu Jafar Sadique, FCS
Company Secretary

June 30, 2025