

DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra networks limited in its 143rd meeting held on Monday, 28th October 2024 started from 07:00 p.m. has approved the audited Financial Statements for the year ended on 30th June 2024 and took the following decisions:

Items	Decision
Dividend Recommended	10% (Ten) Cash Dividend
Record Date	Monday, November 18, 2024
Day, Date & Time of 23rd AGM	Tuesday, December 31, 2024, 10:00 a.m.
Place	Virtual platform

The Board declared the following:

Figures in BDT

Items	June 30, 2024	June 30, 2023 (Restated)
Net Asset Value (NAV) per Share	BDT 37.01	BDT 25.41
Earning per Share (EPS)	BDT 2.46	BDT 2.43
Net Operating Cash Flow per Share (NOCFPS)	BDT 2.72	BDT 4.11

Reason for significant deviation:

NAV: During the year under review, the company issued rights shares at a premium, which had an impact on the increase in net assets and equity. As a result, the net asset value (NAV) per share has increased.

NOCFPS: Compared to the previous year, cash received from customers has reduced this year; also, increases in supplier payments, finance expenses, and taxes have had a negative impact on the NOCFPS.

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 18, 2024 shall be entitled to attend the annual general meeting and receive dividend.
2. Shareholders are requested to check and update their BO ID's with an email address, contact details to get annual report in the soft form and to receive dividend notice.

Date: 28th October, 2024

Place: Dhaka

By order of the Board



Syed Moniruzzaman, FCS
Company Secretary