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aamra networks limited

DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra networks limited in its 153rd meeting held on Thursday, 3rd September, 2026 started from 05:30 p.m. has approved the audited Financial Statements for the year ended on 30th June, 2025 and took the following decisions:

Items	Decision
Dividend Recommended	0.10% Cash Dividend only for the General Shareholders except Sponsors and Directors. The Sponsors and Directors hold 30,715,675 shares and The General Shareholders hold 62,264,237 shares. The total Dividend amount of Tk.622,642.37 will be required to disburse to the General Shareholders.
Record Date for 24th AGM	24 September 2026
Day, Date, Time and Venue for 24th AGM	Will be notified later subject to consent accorded from the honorable High Court for holding the General meeting.

The Board declared the following:

Figures in BDT

Items	June 30, 2025	June 30, 2024
Net Asset Value (NAV) per Share	BDT 36.14	BDT 37.01
Earning per Share (EPS)	BDT 0.13	BDT 2.46
Net Operating Cash Flow per Share (NOCFPS)	BDT (0.69)	BDT 2.72

Reason for significant deviation:

NAV: A major fall in revenue this year compared to the prior year has significantly reduced Earnings Per Share.

NOCFPS: Compared to last year, there was a significant decrease in the amount of money collected from customers and other sources. Conversely, cash payments to suppliers and employees were more. Consequently, the NOCFPS was remarkably lowered.

By order of the Board

Date: 03 September, 2026
Place: Dhaka

Syed Moniruzzaman, FCS
Company Secretary

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