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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 154th meeting held on Wednesday, 28th Octobeer, 2026 Started from 04:45 p.m. has approved the audited Financial Statements for the year ended on 30th June,2026 and took the following decisions:

Items	Decision
i) Dividend Recommended	0.20% 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. 1,245,284.74 will be required to disburse to the General Shareholders.
ii) NAV Per Share	BDT 35.34
iii) Earnings Per Share (EPS)	BDT (0.80)
iv) Net Operating Cash Flow Per Share (NOCFPS)	BDT (0.19)
v) Record Date for 25th AGM for the year 2026	Sunday, November 22, 2026
vi) Day and Date of the 25th AGM for the year 2026	Thursday, December 31, 2026
vii) Time	09:30 a.m.
viii) Place of AGM	The AGM will be held through a Hybrid System in combination with a digital platform (https://aamranet.bdvirtualagm.com) and physical presence at Delta Life Tower, Plot # 37, Road # 90, Gulshan Circle – 2, Dhaka – 1212

The Board declared the following:

Figures in BDT

Items	June 30, 2026	June 30, 2025
Net Asset Value (NAV) per Share	BDT 35.34	BDT 36.14
Earning per Share (EPS)	BDT (0.80)	BDT 0.13
Net Operating Cash Flow per Share (NOCFPS)	BDT (0.19)	BDT (0.69)

Reason for significant deviation:

EPS: During the year under review, the company experienced a sharp decline in revenue. Conversely, rising COGS squeezed margins further. This was compounded by increased operating expenses, which triggered an operating loss and ultimately resulted in a net loss.

NOCFPS: Although the NOCFPS remained negative for both the current and previous years due to insufficient cash collections from customers to cover supplier payments, operating expenses, finance costs, and income taxes, the current year showed an improvement over the last. This recovery was driven by a lower percentage of cash paid toward supplier, finance, and income tax expenses compared to the previous year, offsetting the impact of reduced cash collections.

By order of the Board

Syed Moniruzzaman, FCS
Company Secretary

Date: 28 October, 2026
Place: Dhaka