



Rahim Textile Mills PLC.

Ref: RTM/BSEC/2025/35

Date: October 26, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot-E/6C, Agargaon

Sher-e-Bangla Nagar Administrative Area

Dhaka-1207

Subject: Price Sensitive Information

Dear Sir,

We are pleased to inform you that the Board of Directors of Rahim Textile Mills PLC. in its meeting held on October 26, 2025 at 4.00 P.M. at its Corporate Office at Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208 has considered and adopted the Audited Financial Statements of the Company for the year ended on June 30, 2025 and taken the following decisions related to the 44th Annual General Meeting of the Company:

SL. No.	Particulars	Decisions
1.	Recommended Dividend for the year ended on June 30, 2025	10% Cash Dividend Only for General Shareholders who hold 2,748,631 shares and which would require Tk.2,748,631.00 for payment of cash dividend. Sponsors and Directors of the company who hold 6,711,052 shares will not be entitled to the cash dividend.
2.	Record Date	Monday, November 17, 2025
3.	Date and Time of the 44 th AGM	Monday, December 15, 2025 at 10.00 a.m.
4.	Venue of the 44 th AGM	Digital Platform (AGM link will be notified later on)

The Board has disclosed the following key financial information in compliance with respective regulations:
Amount in Taka

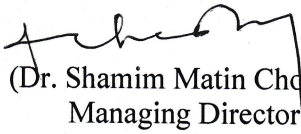
SL. No.	Particulars	30-06-2025	30-06-2024
1.	Earning Per Share (EPS)	1.29	1.03
2.	Net Asset Value (NAV) Per Share	25.83	24.82
3.	Net Operating Cash Flow Per Share (NOCFPS)	38.36	(7.59)

The Shareholder's whose names will appear in the Register of Members/Depository Register of the Company on the Record Date shall be eligible to attend in the AGM and receive the Dividend.

Reason for deviation in EPS, NAV and NOCFPS: EPS has increased due to change of product facilities by installation of machineries of Accessories, Seamless Dyeing, Knit Dyeing and Washing facilities resulting decrease of cost of goods sold and increase of GP margin though sales volume decrease. NAV has increased due to increase in retained earnings. NOCFPS has significantly increased due to decrease of receivable & increase of collection against receivable compared to last year sale and decrease of payment against inventory purchase.

This is for your kind information.

Thanking you,


(Dr. Shamim Matin Chowdhury)
Managing Director

Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC.