



Rahim Textile Mills PLC.

Ref: RTM/BSEC/2025/40

Date: November 12, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot: E-6/C, Agargaon

Sher-e-Bangla Nagar Administrative Area, Dhaka-1207

Sub: **Decision of the Board of Directors Meeting of the Company held on Wednesday, the 12th November 2025 at 3.45 P.M. (Price Sensitive Information).**

Dear Sir,

We would like to inform that the Board of Directors of the Company held its meeting on 12th November, 2025 at 3.45 P.M at its Corporate Office at Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208. The Meeting started at 3.45 P.M. and continued up to 4.40 P.M. and passed the following resolutions unanimously.

Agenda-02. Approval of the Un-Audited Accounts of the company for the period of 1st July 2025 to 30th September 2025.

RESOLVED THAT:

(1) the Un-audited accounts of the company for the period of 1st July 2025 to 30th September 2025 be and is hereby approved and adopted.

(2) Dr. Shamim Matin Chowdhury, Managing Director, Mr. A. Matin Chowdhury, Director, Mr. Azizur Rahim Chowdhury, Director, Mr. Amit Kumar Saha, Chief Financial Officer and Md. Kamruzzaman, Company Secretary of the Company are hereby authorized to sign the Un-audited first quarterly accounts on behalf of the Board of Directors.

(3) **The following information are given for the period of 1st July 2025 to 30th September 2025 (First Quarter):**

(a) Earning Per Share (EPS)	<u>30-09-2025</u> : Tk. 1.28	<u>30-09-2024</u> Tk. 0.22
(b) Net Operating cash flow per share (NOCFPS):	Tk. 9.47	Tk. 0.33
(c) Net Asset Value (NAV) per share	<u>30-09-2025</u> : Tk. 27.10	<u>30-06-2025</u> Tk. 25.83

Reason for deviation in EPS, NAV and NOCFPS: EPS has significantly increased due to increase of net profit during the period compared to previous period. NOCFPS has increased due to decrease of payment against purchase of raw materials & others and decrease of financial and tax expenses. NAV has increased due to increase in retained earnings.

Thanking you,


(Dr. Shamim Matin Chowdhury)
Managing Director

Copy to:

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

