

Rahim Textile Mills PLC.

Corporate Head Office: Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208

DIVIDEND DISBURSEMENT NOTICE

This is to inform our valued Shareholders that the 44th Annual General Meeting of the shareholders of the Company was held on December 15, 2025 and Cash Dividend @ 10% only for general shareholders (excluding sponsors & directors) for the year ended on 30th June 2025 was approved. The Cash Dividend has been dispatched on 22nd December, 2025 through City Bank PLC.by using BEFTN/Online Transfer system. Dividend Warrant have also been dispatched through courier service to those shareholders who do not have compatible BEFTN/Online Bank Account.

Date: 24th December, 2025

(Md. Kamruzzaman) Company Secretary