গচিহাটা এ্যাকোয়াকালচার ফার্মস লিঃ
GACHIHATA AQUACULTURE FARMS LTD.

PRICE SENSATIVE INFORMATION AND 37TH AGM NOTICE OF GACHIHATA AQUACULTURE FARMS LTD.

The Board of Directors of GACHIHATA QUACULTURE FARMS LTD (GAFL) in a meeting held at Chairman's office in Dhaka at house no. 5, road no. 1, Rupnagar H/E, Rupnagar, Dhaka-1216 on November 26, 2026 at 6.30 pm., has resolved the following.

Sl.#	Particulars	Date	Time	Venue
1.	37th AGM	December 30, 2026	11.00 am	Gachihata Collage Hall Room, at Gachihata Vill. and P.O: Gachihata, Under Katiadi Upazilla District Kishoreganj.
2.	Book Closure 26th November 2026 to 30th December 2026 (Both Days inclusive).			
3.	Post of two vacant Directors will be appointed from eligible persons on or before 30th December 2026 and confirm in the coming AGM.			
4.	One independent Director on vacant post will be appointed from eligible share holder on or before 30th December 2026 and will be confirming in the coming AGM.			
5.	No Dividend Decleared for the year ended 30th June 2026,			

The comparative key financial disclosures as per audited financial statements for the year ended 30th June, 2026 are as follows:

Particulars	As at 30th June, 2026 (BDT)	As at 30th June, 2025 (BDT)
Net Asset Value (NAV)	4,516,510,720	4,526,966,620
Net Asset Value per share (NAVS)	218.19	218.69
Net Profit after Tax	(10,455,900)	(4,911,334)
Earnings per share (EPS)	(0.51)	(0.24)
Net Operating Cash Flow per share	0.006	0.07

By order of the Board of Directors

Dated: Dhaka
November 26, 2026

Mohd. Sabbir Zaman
Company Secretary

Copy To:

1. The Chairman, BSEC, BSEC Bhaban, E-6/C, Agargaon, Sher-e-Bangla Nagar, Administrative Area, Dhaka-1207, email: info@sec.gov.bd
2. Dhaka Stock Exchange Ltd., DSE Tower. House 46, Road 21, Nikunja 2, Dhaka-1229, email: info@dse.com.bd
3. Chittagong Stock Exchange Ltd., CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong. email: info@cse.com.bd

By order of the Board of Directors

Dated: Dhaka
November 26, 2026

Mohd. Sabbir Zaman
Company Secretary