

## **Price Sensitive Information.**

This is for kind information that the Board of Directors of the Company in its 139<sup>th</sup> meeting held on 30<sup>th</sup> April, 2025 at 4:00 pm has considered and approved the third quarter (Q3) Financial Statements (Unaudited) along with Consolidated Financial Statements of the company for the period from July 01, 2024 to March 31, 2025 and also disclosed the following financial indicators of the company in compliance with the guidelines of the respective Regulatory Authorities.

Third Quarter (Q3) Financial Information (Un-Audited). (As of and for the period from July 01, 2024 to March 31, 2025 as compared to the corresponding period of the last year):

		Fir	nancial P	erformance	Highligh	ts			
Particulars	9 Months				3 Months				
	July 01, 2024 to March 31, 2025		July 01, 2023 to March 31, 2024		January 01, 2025 to March 31, 2025			January 01, 2024 to March 31, 2024	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Coldon	Consolidated	
Net Profit/(Loss) After Tax (Crore Tk.)	(9.966)	(18.562)	(1.08)	(2.31)	(10.435)	(12.793)	0.17	(0.18)	
Earnings Per Share (EPS)	(0.58)	(1.08)	(0.06)	(0.13)	(0.61)	(0.74)	0.01	(0.01)	
Net Operating Cash Flow Per Share (NOCFPS)	0.90	1.01	0.22	0.46	0.17	0.17	(0.06)	0.11	
Particulars	As on March 31, 2025				As on June 30, 2024				
Net Asset Value (NAV) Per Share	Golden	Son Ltd.	Consolidated		Golden Son Ltd.			Consolidated	
	18.73		16.80		19.42		17.99		

- Clarification regarding deviation in Consolidated EPS:
   Consolidated EPS has been decreased during the period due to decrease of turnover and increase of financial expenses in comparison to the same period of the previous financial year.
- Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF):
   Consolidated NOCFPS has been increased during the period due to proportionate decrease of cash paid to suppliers and employees in comparison to the same period of the previous financial year.

Date:

April 30, 2025

(Bela Anned)

By order

**Managing Director**