



GOLDEN SON LIMITED

A PUBLIC LIMITED COMPANY

PRICE SENSITIVE INFORMATION

This is to inform our valued Shareholders that, the Board of Directors of the Company, in its 140th meeting held on 25th November 2025, commencing from 4:00 p.m. and end to 7.30 p.m. has approved the Audited Financial Statements for the year ended 30th June, 2025 and took the following decisions regarding **21st Annual General Meeting** of the Shareholders:

Date and time of the 21 st AGM	:	Wednesday, 31 th December, 2025 at 11.30 A.M.
Recommended Dividend for the year 2024-25	:	No dividend
Venue of the 21 st AGM	:	Factory Premises through Hybrid System (Physical + Online platform)
Record Date for 21 st AGM	:	Monday, 15 th December 2025.

Comparative Statement

		Standalone		Consolidated	
		30 June 2025	30 June 2024	30 June 2025	30 June 2024
Net Asset Value (NAV) per share	:	18.20	19.42	16.06	17.99
Earnings Per Share (EPS)	:	(1.11)	0.01	(1.83)	(0.68)
Net Operating Cash Flow Per Share (NOCFPS)	:	0.42	(0.46)	0.28	(0.32)

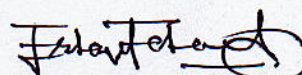
Clarification regarding deviation in Consolidated EPS: Consolidated EPS has been decreased significantly during the year due to decrease of turnover in comparison to the previous year.

Clarification regarding deviation in Consolidated Net Operating Cash Flow Per Share (NOCFPS): Consolidated NOCFPS has been increased significantly during the year due to proportionate increase of cash received from customers in comparison to the previous year.

This information is also available in the website of the company at www.goldensonbd.com

Date: 25th November 2025

By order of the Board


Md. Eshaque Fahad ACS
Company Secretary

Notes:

In compliance with the Condition No. 9 of the Commission's Notification Financial reporting and Disclosure No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20/06/2018, the Company shall furnish its Annual Report in soft form or printed form to its shareholders and shall publish the same in its website linked with the DSE and CSE at least 14 days before the 21st AGM of the Company and shall at the same time send the Annual Report to the e-mail addresses of the honorable shareholders available in their BO Accounts with the CDBL. Any shareholder, if so opts or requires in writing beforehand, may collect a printed copy of the Annual Report from the registered office of the Company at Chattogram or its Dhaka Office or from AGM venue, as the case may be.