COPPERTECH INDUSTRIES LTD.

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Disclosure of Price Sensitive Information

This is for the information of all concerned that the Board of Directors of the Company, in its meeting held on Tuesday, 28 October 2025 at 7.00 p.m., has approved the audited Financial Statements for the year ended on 30th June 2025 and took the following decisions:

Items	Decision
Dividend Recommended	2.15% Cash Dividend.
Record Date	Thursday, December 04, 2025
Day, Date & Time of 13th AGM	Thursday, January 29, 2026, and 10.00 a.m.
Place	Hybrid System, Physical Location at Horitola, Shahpur Bazar, Madhabpur, Hobiganj. (At factory premises)

The Board declared the following:

Figures in BDT

Items	June 30, 2025	June 30, 2024
Net Asset Value (NAV) per Share	BDT 14.32	BDT 13.89
Earning per Share (EPS)	BDT .71	BDT .90
Net Operating Cash Flow per Share (NOCFPS)	BDT 1.49	BDT .78

Reason for Significant Deviation:

EPS: Despite revenue and other expenditures were closely comparable to the previous year, the higher financial expenses this year largely impacted net profitability. As a result, earnings per share has declined.

NOCFPS: While cash payments against advance income tax has decreased this year, cash collections from customers has increased in comparison to the previous year. As a result, the cash flow was positively impacted, and the NOCFPS increased significantly.

By order of the Board of Directors

Dhaka, 28 October 2025

Sk. Miraj Ali
Company Secretary

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date', i.e., December 04, 2025, shall be entitled to attend the Annual General Meeting and receive the Dividend.
2. Shareholders are requested to check and update their BO IDs with an email address, contact details to get the annual report in soft form and to receive the dividend notice.