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 Monday, 26 October 2026 at 6.45 p.m., has approved the audited Financial Statements for the year ended on 30th June 2026 and took the following decisions:

Items	Decision
Dividend Recommended	3% Cash Dividend.
Record Date	Thursday, December 03, 2026
Day, Date & Time of 14th AGM	Will be notified later
Place	Will be notified later

The Board declared the following:

Figures in BDT

Items	June 30, 2026	June 30, 2025
Net Asset Value (NAV) per Share	BDT 14.89	BDT 14.32
Earning per Share (EPS)	BDT 1.00	BDT 0.71
Net Operating Cash Flow per Share (NOCFPS)	BDT 3.54	BDT 1.49

Reason for Significant Deviation:

EPS: The company's Earnings Per Share (EPS) grew because revenue increased outpaced than rising raw material costs, resulting in higher net profit.

NOCFPS: The company's Net Operating Cash Flow Per Share (NOCFPS) grew because cash receipts from customers expanded relative to operating cash payments, leading to higher net cash from operating activities

By order of the Board of Directors



Sk. Miraj Ali
Company Secretary

Dhaka, 26 October 2026

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date', i.e., December 03, 2026, 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.