

SALVO CHEMICAL INDUSTRY LTD.

Head Office : Suite No. 401, (3rd Floor),
210-211, Nawabpur Road, Dhaka-1100.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 18 August, 2025 took the following price sensitive decisions for the year ended 30 June 2025:

1. Recommendation of Dividend : 2.5% Cash Dividend.
2. AGM Date : 29 September 2025, Monday.
3. Time : 10:30 a.m.
4. Venue : Hybrid system at Institution of Diploma Engineers Bangladesh, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000, Bangladesh.
5. Record Date of AGM : 08 September, Monday.

Particulars	2024-2025	2023-2024
Basic Earnings per share	0.58	1.66
Net Asset value per share	16.57	16.24
Net Operating Cash flow per share	5.68	5.43

By order of the Board of Directors
Sd/-

Liton Kumar Roy
Company Secretary

Date: August 18, 2025