SALVO ORGANIC INDUSTRIES PLC.

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 15 October, 2026 took the following price sensitive decisions for the year ended 30 June 2026:

1. Recommendation of Dividend	:	2.50% Cash Dividend.
2. AGM Date	:	26 December 2026, Saturday.
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	:	16 November 2026, Monday.

Other Information

The following information is given as per the requirement of BSEC, DSE & CSE.

Particulars	**2025-2026**	**2024-2025**
Basic Earnings per share	**0.75**	**0.58**
Net Asset value per share	**17.02**	**16.57**
Net Operating Cash flow per share	**5.65**	**5.68**

By order of the Board of Directors
Sd/-
Liton Kumar Roy
Company Secretary

Date: October 15, 2026

The detail of the published quarterly financial statements is available at the website. The address of the website is www.salvochemical.com.