Corporate Office :
ESQUIRE TOWER
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E-mail : ekcl@esquire.com.bd
Website : www.esquire.com.bd
www.esquireknit.com
Factory : Kanchpur, Sonargaon, Narayangonj.
Jamirdia, Bhaluka, Mymensingh.

Esquire Knit Composite PLC

Certified by :

PRICE SENSITIVE INFORMATION

This is for the information of all concerned that the Board of Directors of **Esquire Knit Composite PLC,** in its 153rd Board Meeting held on Sunday, October 26, 2025, at 3:00 p.m. at the corporate office, has approved, among others, the following information and decisions:

1	**Recommended Final Dividend**	:	The Board of Directors has recommended 10% (ten) Cash Dividend only for general shareholders (except Sponsors and Directors) for the year ended June 30, 2025. The Sponsors and Directors hold 63,355,970 shares of the Company, and the cash dividend payable to general shareholders is Tk. 71,539,863.00 against 71,539,863 shares. The total no. of shares of the Company is 134,895,833.
2	**Date and time of 25th AGM**	:	Sunday, January 25, 2026, at 11:00 a.m.(Dhaka time)
3	**Record Date**	:	Tuesday, December 2, 2025
4	**Venue of the AGM**	:	Virtually using a digital platform
5	**Comparative Statement**	:	

(Amount in Taka)

Operational Results	**2024-2025**		**2023-2024**	
	Consolidated	**Separate**	**Consolidated**	**Separate (Sole)**
Earnings per Share (EPS)	0.44	0.57	0.41	1.05
Net Operating Cash Flows per Share (NOCFPS)	1.45	2.41	(9.67)	(8.04)
Financial Position	**As of June 2025**		**As of June 2024**	
Net Asset Value (NAV) per Share with revaluation reserve	65.10	66.23	65.19	66.19
Net Asset Value (NAV) per Share without revaluation reserve	37.38	38.51	37.47	38.47

6 Additional information regarding significant deviation in EPS, NAV and NOCFPS

The Company has also reported Consolidated EPS of Tk. 0.44, Consolidated NAV per share (with revaluation reserve) of Tk. 65.10, Consolidated NAV per share (without revaluation reserve) of Tk. 37.38 and Consolidated NOCFPS of Tk. 1.45 for the year ended June 30, 2025, as against Tk. 0.41, Tk. 65.19, Tk. 37.47 and Tk. (9.67) respectively for the year ended June 30, 2024.

Reasons for deviation in EPS, NAVPS and NOCFPS:

EPS has increased due to an increase in net profit, as well as an increase in revenue compared to last year. NAV with revaluation has decreased due to the receivable decrease; NAV without revaluation has also decreased due to the receivable decrease. NOCFPS has increased due to an increase in revenue collection and net profit.

NB: The details of the audited financial statements (both consolidated and separate) are available on the company's website www.esquireknit.com

Sunday, Dhaka
October 26, 2025

By order of the Board

Md. Monir Hossain
Company Secretary