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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 **158th Board Meeting held on Wednesday, October 28, 2026, 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 of Esquire Knit Composite PLC has Recommended a Final Dividend of 2% Cash (BDT 0.20 per share) for the financial year ended June 30, 2026. To support the company during challenging times, the Sponsors and Directors have voluntarily waived their dividend entitlements for their 63,355,970 shares. Consequently, the recommended final cash dividend will apply exclusively to the 71,539,863 shares held by the general shareholders, resulting in a total payout of BDT 14,307,972.60 to be funded entirely from the Company's accumulated Retained Earnings, subject to final approval by the shareholders at the 26th Annual General Meeting (AGM) scheduled for Monday, January 25, 2027.
2	Date and time of 26th AGM	:	Monday, January 25, 2027, at 11:00 a.m.(Dhaka time)
3	Record Date	:	Wednesday, December 2, 2026
4	Venue of the AGM	:	Virtually using a digital platform
5	Comparative Statement	:	

(Amount in Taka)

Operational Results	2025-2026		2024-2025	
	Consolidated	Separate	Consolidated	Separate (Sole)
Earnings per Share (EPS)	(2.68)	(2.67)	0.44	0.57
Net Operating Cash Flows per Share (NOCFPS)	(8.81)	(6.05)	1.72	2.41
Financial Position	As of June 2026		As of June 2025	
Net Asset Value (NAV) per Share with revaluation reserve	61.91	63.06	65.10	66.23
Net Asset Value (NAV) per Share without revaluation reserve	34.19	35.34	37.38	38.51

6	Additional information regarding significant deviation in EPS, NAV and NOCFPS
The Company has also reported Consolidated EPS of Tk. (2.68), Consolidated NAV per share (with revaluation reserve) of Tk. 61.91, Consolidated NAV per share (without revaluation reserve) of Tk. 34.19 and Consolidated NOCFPS of Tk. (8.81) for the year ended June 30, 2026, as against Tk. 0.44, Tk. 65.10, Tk. 37.38 and Tk. 1.72 respectively for the year ended June 30, 2025.	
Reasons for deviation in EPS, NAVPS and NOCFPS:	
EPS has decreased than last year due to net loss during the year. NAV with and without revaluation has decreased than last year resulting from negative growth of net profit. NOCFPS also has decreased than last year due to operating loss during the year.	

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

Wednesday, Dhaka
October 28, 2025

By order of the Board

Md. Monir Hossain
Company Secretary

Member of



Esquire Group