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aamra technologies limited

DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra technologies limited in its 260th meeting held on Sunday, 12th July, 2026 Started from 02:30 p.m. has approved the audited Financial Statements for the year ended on 30th June, 2025 and took the following decisions:

Items	Decision
Dividend Recommended	0.25% Cash Dividend only for the General Shareholders except Sponsors and Directors.The Sponsors and Directors hold 19,418,373 shares and The General Shareholders hold 45,289,069 shares. The total Dividend amount of Tk.1,132,226.73 will be required to disburse to the General Shareholders.
Record Date, Day, Date, Time and Venue for 36th AGM	Will be notified later subject to consent accorded from the honorable High Court for holding the General meeting.

The Board declared the following:

Figures in BDT

Items	June 30, 2025	June 30, 2024
Net Asset Value (NAV) per Share	BDT 18.46	BDT 21.73
Earning per Share (EPS)	BDT (3.17)	BDT (0.12)
Net Operating Cash Flow per Share (NOCFPS)	BDT 0.70	BDT 4.21

Reason for significant deviation:

EPS: IIG sales contributed Tk. 29.74 crore to the total income of Tk. 63.65 crore for financial year 2023-2024. Due to BTRC bandwidth capping, no IIG sales occurred after November 2023. As a result, there is no revenue from IIG sales in financial year 2024-2025, resulting in significantly reduced revenue than the previous year which also substantially reduced the earnings per share.

NOCFPS: The NOCFPS has increased because cash received from customers and other sources was more favorable than cash spent to suppliers and others.

NAV: A net loss of Tk. 20.51 crore in the financial year 2024-25 substantially reduced the Net Asset Value per Share.

By order of the Board

Md. Manirul Hossain
Company Secretary

Date: 12th July, 2026
Place: Dhaka

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