ENERGYPAC POWER GENERATION PLC.

Energy Center, 25 Tejgaon I/A, Dhaka- 1208

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This is kind information to all concerned that, 102nd Board of Directors meeting of Energypac Power Generation PLC. held on 13th November, 2025 (Thursday) at Energy Center, 25 Tejgaon I/A, Dhaka- 1208 at 04:00 PM (BST) has decided, declared and recommended in regard to 30th Annual General Meeting of the Shareholders of Energypac Power Generation PLC. as at and for the year ended June 30, 2025 as follows:

PRICE SENSITIVE INFORMATION

Date & Time of 30th AGM : December 15, 2025; 11:00 AM (BST)
Venue : Hybrid Platform (RAOWA, Eagle Hall, Mohakhali DOHS, Dhaka)
Record Date : December 04, 2025
Recommended Dividend : 2% (General Shareholders Only) Cash Dividend

Particulars	**30-Jun-25**	**30-Jun-24**
Net Asset Value per Share (NAVPS) with Revaluation	32.86	37.45
Net Asset Value per Share (NAVPS) without Revaluation	21.16	25.55

Particulars	**FY: 24-25**	**FY: 23-24**
Net Operating Cash Flow per Share (NOCFPS)	3.55	3.97
Earnings per Share (EPS)	(5.50)	(5.18)

The reason for deviation in EPS & NOCPFS

i) However, due to the current global economic conditions, marked by slower-than-expected recovery post-pandemic, geopolitical tensions such as the Russia-Ukraine conflict, increasing fuel prices, and persistent high inflation, have significantly impacted the Company's business performance and profitability. Additionally, the economic challenges specific to Bangladesh, including currency depreciation, supply chain disruptions, and rising import costs due to depleted foreign reserves have further adversely impacted resulting in lower profit and higher borrowing. Thus the way, EPS has decreased during the year.

ii) Net Operating Cash Flows Per Share (NOCFPS) in the financial statements have decreased due to a slowdown of sales along with credit recovery and occuring operational gearing at the same level.

By the order of the Board

Md. Alauddin Shibly, FCS, ITP
Company Secretary & CCO

Date: November 13, 2025