

Disclosure of Price Sensitive Information

This is for the information of all concerned that in compliance with the Order from the Hon'ble High Court vide the Company Matter No.684 of 2024, dated: 01.09.2024 the Board of Directors of **Ring Shine Textiles Limited** ('the Company') in its 102nd Meeting held on 27 October 2024 between 3.30 PM to 8.00 PM through the Hybrid Platform and বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২ এর তফসিল (ক) (বিধি ৩(২)) এর উল্লেখযোগ্য তথ্য ও মূল্যসংবেদনশীল তথ্য প্রকাশ নীতিমালা মোতাবেক; accorded the following decisions along with others business agendas;

Dividend Recommended (Per Share)	:	No dividend to all shareholders
Record Date	:	Wednesday, 13 November 2024
Date & Time of 26th AGM	:	Wednesday, 18 December 2024 at 10.30 AM
AGM Venue	:	Using a Hybrid Platform in accordance with the directive of the Bangladesh Securities and Exchange Commission has directed all publicly listed companies to conduct Hybrid Platform AGM/EGM and Board of Directors Meetings through a Hybrid System (a combination of physical & digital platforms) vide their order no. BSEC/ICAD/SRIC/2024/318/09 dated 16 January 2024
AGM Link	:	https://ringshine26th.digitalagmbd.net and the physical venue will be announced later.

Information related to the Audited Financial Statements for the Year ended 30 June 2023 are as follows:

Particulars	Amounts in BDT	
	The year 2022-2023	The year 2021-2022
Net Asset Value (NAV) Per Share	Tk. (4.97)	Tk. (2.50)
Earnings Per Share (EPS)	Tk. (2.53)	Tk. (1.54)
Net Operating Cash Flow Per Share (Basic)	Tk. (1.07)	Tk. (0.65)

Special Disclosure:

"The production was running at an average of 22% capacity utilization and incurring loss as a result of insufficient orders, high utility and financial costs, and exchange rate loss. As such, Net Asset Value per share (NAV) and earnings per share (EPS) are all negative due to the losses from operation."

Dated: Dhaka
27 October 2024



By order of the Board
Sd/-
(Md. Moshihor Rahman, FCS)
Company Secretary

Notes:

- (1) The shareholders whose name will appear in the depository register (CDBL on the Record Date i.e., Wednesday, 13 November 2024 will be entitled to attend the 26th Annual General Meeting and receive the Dividend.
- (2) Pursuant to the Bangladesh Securities and Exchange Commission's Directive vide No. BSEC/ICAD/SRIC/2024/318/09 dated 16 January 2024, the AGM will be held by using a Hybrid

Platform, and the necessary link for the Digital Meeting will be provided at the Company's website(www.ringshine.com) and be sent to the email addresses of the respective registered shareholders.

- (3) Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. BSEC/CMRRCD/2009-193/75/PRD150; Dated 20 February 2024, a soft copy of the Annual Report 2022-2023 will be sent to the shareholder's respective email addresses as available to us and also be available in the Company's website at www.ringshine.com
- (4) Valued Shareholders are requested to update their respective BO Accounts with 12 Digit TAX Payers Identification Numbers (E-TIN), Bank Accounts, Routing Numbers, Mailing Addresses, Contact Numbers, Email ID(s) to receive the Annual Report 2023-2024 and necessary Link through their respective depository participants (DP) before the Record Date.
- (5) The Price price-sensitive information (PSI) is also available on the website of the Company at www.ringshine.com