

Golden Harvest Agro Industries Ltd. Shanta Western Tower, Level-5, Space # 501 & 502,

186, Gulshan - Tejgaon Link Road, Tejgaon I/A Dhaka-1208

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PRICE SENSITIVE INFORMATION

The board of directors of Golden Harvest Agro Industries Ltd. in its board meeting held on 14th November, 2023 at 06:00 pm has adopted un-audited Consolidated Quarterly Financial Statements for the 1st Quarter ended 30th September, 2023 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 st Quarter _FY 2023-2024	1 st Quarter _FY 2022-2023
NAV	13.41	13.49
EPS	0.01	(0.03)
NOCFPS	0.32	0.02
No. of Share	215,837,621	215,837,621

Date: 14th November 2023 Place: Dhaka By the Order of the board Sd/-Nirmal Chandra Sardar Company Secretary