GOLDEN HARVEST

Ref: GHAIL/BOARD/BSEC/2025 - 159

November 12, 2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21, Nikunja-2
Dhaka - 1229

Managing Director
Chittagong Stock Exchange PLC.
CSE Building, 1080, Sk. Mujib Road Agrabad
Chittagong.

Subject: PSI- Adoption of Un-audited Financial Statements for the First Quarter (Q1) ended September 30, 2025 - A/C: Golden Harvest Agro Industries Ltd. (GHAIL)

Dear Sir,

We are pleased to inform you that the Board of Directors of Golden Harvest Agro Industries Limited (GHAIL), in its 180th meeting held on 12th November 2025 at the Company's Head Office started at 5.00 PM ended at 7.30 PM, has adopted the following decisions based on its Un-audited Financial Statements for the First Quarter (Q1) ended September 30, 2025 and declared the following Price Sensitive Information (PSI).

Particulars		1st Quarter FY 2025-2026	1st Quarter FY 2024-2025
Earnings Per Share (EPS)	:	TK. (0.12)	TK. (0.08)
Net Operating Cash Flow Per Share (NOCFPS)	:	TK. 0.28	TK. 0.99

Particulars		As on 30 September 2025	As on 30 June 2025
Net Asset Value (NAV) Per Share	:	TK. 12.21	TK. 12.76

Significant deviation in EPS: The loss per share increased by 50% due to a higher net loss after tax.

Yours Sincerely

Md. Ibrahim Hossain, ACS
Company Secretary
Golden Harvest Agro Industries Limited