GOLDEN HARVEST

O/C

Ref: GHAIL/BSEC/BOARD/2026/..17 **Date:** January 28, 2025

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

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

The Managing Director
Chittagong Stock Exchange PLC (CSE)
CSE Building, 1080, Sk. Mujib Road, Agrabad, Chattagram

Subject: Price Sensitive Information (PSI) – Adoption of Unaudited Financial Statements for the Second Quarter (Q2) Period Ended December 31, 2025 – A/C; Golden Harvest Agro Industries Ltd. (GHAIL)

Dear Sir(s),

We are pleased to inform you that the Board of Directors of Golden Harvest Agro Industries Limited, in its 181st Board Meeting held on January 28, 2025, from 5:00 PM to 6.30 PM, has considered and adopted the unaudited Financial Statements of the Company for the Second Quarter (Q2), period ended on December 31, 2025. The Board has also approved and disclosed the following key financial highlights for the said period.

Particulars	**FY 2025-2026**		**FY 2024-2025**	
	Half Year Ended (July 2025-December 2025)	**2nd Quarter (October 2025 - December 2025)**	**Half Year Ended (July 2024-December 2024)**	**2nd Quarter (October 2024 - December 2024)**
EPS	(0.18)	(0.06)	(0.15)	(0.07)
NOCPFS	0.84		1.55	
	As on 31 December 2025		As on 30 June 2025	
NAV	12.16		12.33	

Reason for Significant Deviation of Net Operating Cash Flow Per Share (NOCPFS): NOCPFS decreased during the period from July 2025 to December 2025 compared to the preceding period, due to higher-than-usual supplier payments.

Sincerely Yours,

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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 29.1.26
TIME: 12.45 SIGN:

Bangladesh Securities and Exchange Commission
29 JAN 2026
Time:
Sl. No.
Received
Signature

Received By
29 JAN 2026
Time: 1:00 Sign.
Dhaka Stock Exchange PLC.

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