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GOLDEN HARVEST

Ref: GHAIL/BSEC/BOARD/2026/25 **Date:** April 29, 2026

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

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

Subject: Price Sensitive Information (PSI) – Adoption of Unaudited Financial Statements for the Third Quarter (Q3) Period Ended March 31, 2026 – 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 **182nd Board Meeting** held on **April 29, 2026, during 4:00 PM-5.00 PM**, has considered and approved the **Unaudited Financial Statements** of the Company for the **Third Quarter (Q3)**, period ended on **March 31, 2026**.

The Board has also approved and disclosed the following key financial highlights for the said period:

Particulars	January-March 2026	January-March 2025	July 2025-March 2026	July 2024-March 2025
Earnings Per Share (EPS)	TK (0.11)	TK (0.17)	TK (0.29)	TK (0.32)
Particulars		July 2025-March 2026	July 2024-March 2025	
Net Operating Cash Flow Per Share (NOCFPS)		TK 0.36	TK 0.18	
Particulars		As on March 31, 2026	As on June 30, 2025	
Net Asset Value (NAV) Per Share		TK 12.04	TK 12.33	
Reason for Signification deviation of NOCFPS: Net Operating Cash Flow Per Share increased due to improved revenue collection.				

Bangladesh Securities and Exchange Commission
30 APR 2026
Time:
SL. No.
Received
Signature

Sincerely Yours,

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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 30.04.26
TIME: SIGN:

Received By
30 APR 2026
2:30
Time: Sign.
Dhaka Stock Exchange PLC.

Shanta Western Tower, Level-5, # 501 & 502
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