SHARP INDUSTRIES PLC

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of **SHARP INDUSTRIES PLC** held on November 12, 2026 at 3:00 P.M. in the Corporate Office at House # 11, Road # 12, Unit # 7-B, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decisions:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the period ended 30th September, 2026 (Q-1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	Period ended on 30.09.2026	Period ended on 30.09.2025
1	Earnings per share (EPS)- Basic	Tk. (0.15)	Tk. 0.04
2	Net Operating Cash Flow per share (NOCFPS)	Tk. (0.88)	Tk. 0.32

Sl. No.	Particulars	As at 30.09.2026	As at 30.06.2026
1	Net Asset Value (NAV)	Tk. 2284.97 million	Tk. 2331.73 million
2	Net Asset Value (NAV) per share	7.53	7.68

N.B.: The details of the published quarterly (Q1) financial statements are available in the website of the Company. The address of the website 'www.sharpindustriesplc.com'.

By Order of the Board,

-Sd-

A. Raquibul Islam ACMA
Company Secretary

Dated: Dhaka
November 12, 2026