



bengal windsor
thermoplastics PLC.

(A Company of Bengal Group of Industries)

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics PLC. in its meeting held on 26 October 2025 has approved the Audited Financial Statements of the Company for the year ended 30 June 2025 and made the following recommendations in respect of holding the 23rd Annual General Meeting (AGM):

Proposed Dividend for the year 2025	: 5% Cash Dividend (Except Sponsor and Directors)
Date, Time and Venue of AGM	: 18 December 2025 at 12:00 P.M. through Hybrid System (Both Physical and Digital Platform), at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208.
Record Date	: 19 November 2025.
Net Asset Value (NAV) per Share	: Tk. 26.12
Earning per Share (EPS)	: Tk. 0.55
Net Operating Cash Flow per Share (NOCFPS)	: Tk. 1.48

By order of the Board of Directors,

Sd/-

Rajib Chakraborty ACS
Company Secretary

Date: 26 October 2025

Note: Trading of the Company's shares in the stock exchanges will remain suspended on the record date. Members whose name will appear in the Company's register on the record date, will be entitled to attend the AGM and received the dividend.

Registered Office: Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212. Ph: 22 2228 8248-49