

eGeneration PLC.

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of eGeneration PLC, at its 135th Board Meeting held on 28 October 2026 through the digital platform, approved the Audited Financial Statements for the year ended 30 June 2026 and made the following decisions at 6:00 PM.

- A. 1. Proposed dividend for the year** : The Board of Directors has declared a total dividend of 1.00% Cash.
- 2. Date and Time of 23rd AGM**: Tuesday, 29 December 2026 at 10.00 A.M.
- 3. Venue of 23rd AGM** : Club Notredemian Bangladesh Ltd, Banani, Dhaka, using a Hybrid System.
- 4. Record date of 23rd AGM** : 01 December 2026
- B. Other Financial Information** :

[Amount in BDT]		
Particulars	30 June 2026	30 June 2025
Earnings Per Share (EPS)	0.77	0.75
Net Asset Value (NAV) Per Share	23.92	23.38
Net Operating Cash Flow (NOCF) per Share*	0.44	1.20

*NOCFPS has decreased, primarily resulting from a lower collection from receivables compared to the previous year



28 October 2026

Ahsan H. Aminur

Acting Company Secretary



Notes:

- The Shareholders whose names shall appear in the Register of Members of the Company on the Record date shall be entitled to the dividend and to attend the AGM.
- Update your BO account by providing a 12-digit e-TIN for Tax Deduction 10% instead of 15%.
- Members are requested to update their respective Bank account (Bank Name; Branch name; 13-digit account no. and 9-digit routing no.), Address, E-Mail, Mobile Number, etc., through their respective Depository Participant (DP) before the "Record Date".
- Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08, dated March 10, 2021, the AGM will be conducted using the hybrid system.
- Pursuant to the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the Company will send the Annual Report 2025-2026 in soft form to the e-mail address of the shareholders available in the BO Accounts maintained with DP.