Date: November 04, 2026

PRICE SENSITIVE INFORMATION

This is for information of all valued members of **Global Heavy Chemicals Ltd.** and others that the Board of Directors in its 213th meeting held on November 04, 2026, Wednesday started at 3.00 PM at Company's Head Office, 37, Segun Bagicha, Dhaka has adopted the audited Financial Statements of the Company for the year ended June 30, 2026 and took the following decision:

1. Recommended Dividend : No Dividend
2. Date and Time of 25th AGM : To be declared later
3. Venue of 25th AGM : To be declared later
4. Record Date : November 29, 2026, Sunday
5. Financial Statics of the Company for the year ended June 30, 2026:

Particulars	30 June 2026	30 June 2025
Earnings Per Share (EPS)	(3.30)	(2.19)
Net Operating Cash Flow Per Share (NOCFPS)	(3.53)	(1.85)
Net Asset Value (NAV) Per Share	68.60	71.89

By order of the Board

04.11.2026

Khondoker Ahaduzzaman
Company Secretary