



SQUARE Textiles PLC.
textile.squaregroup.com

Square Centre
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Dhaka 1212
Tel. 8833047
Ex-585

Record Date, AGM & Dividend

25 October, 2026

This is to inform our valued Shareholders that the Board of Directors, at its meeting held on 25 October, 2026 at 3.00 p.m., has decided, declared and recommended in regard to the 31st Annual General Meeting of the shareholders of the Company for the financial year ended 30th June, 2026 as follows:

- Date and Time of 31st AGM : 15 December, 2026 at 11.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2026
- Recommended Dividend : Cash - 32%

		In Taka			
		Consolidated		Standalone	
		2025-26	2024-25	2025-26	2024-25
• Net Asset Value per share	:	57.16	55.86	52.91	51.87
• Earnings Per Share	:	4.50	7.24	4.24	6.45
• Net Operating Cash Flow per share	:	8.71	5.25	6.33	3.13

The Board has also approved Tk. 60 (sixty) crore for BMRE, Capital Machineries and Lands for future expansion.

By order of the Board

Sanjib Baran Roy
Company Secretary

Attention: Shareholders are requested to verify and update their bank account details, including the bank account number and routing number, linked to their BOID to facilitate the payment of dividends through the Bangladesh Electronic Funds Transfer Network (BEFTN).