



Rangpur Foundry Limited

Corporate Office: PRAN Center, Ga-105/1 Pragati Sarani, Middle Badda, Dhaka-1212.

Phone: +88-02-2222781792, +88-02-41081851-53, **Email:** rfl@prangroup.com, **Web:** www.rangpurfoundry.com

Price Sensitive Information

This is for the information of all concerned that the Board of Directors' Meeting of Rangpur Foundry Limited was held on **Wednesday, November 12, 2025, at 4:00 p.m.** in its corporate office : PRAN Center, 105/1 Pragati Sarani, Middle Badda, Dhaka-1212; has approved the First Quarter (Q1) Un-Audited Financial Statements for the period ended September 30, 2025 and disclosed the following financial indicators of the company in compliance with the guidelines of the respective regulatory authorities:

Particulars	As at 30-SEP-2025	As at 30-JUN-2025
Net Asset Value (NAV) per Share	36.27	35.09
Particulars	01-JUL-2025 To 30-SEP-2025	01-JUL-2024 To 30-SEP-2024
Net Profit after Tax (in million)	11.76	11.68
Earnings Per Share (EPS)	1.18	1.17
Net Operating Cash Flow per share (NOCFPS)	(4.58)	(3.35)

By order of the Board,

Dated: November 12, 2025

Muhammad Aminur Rahman, LL.M, FCS
Company Secretary

This Price Sensitive Information is also available in our Website : www.rangpurfoundry.com