



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 **Saturday, January 31, 2026, at 1:00 p.m.** in its corporate office : PRAN Center, 105/1 Pragati Sarani, Middle Badda, Dhaka-1212; has approved the Second Quarter (Q2) Un-Audited Financial Statements for the period ended December 31, 2025 and disclosed the following financial indicators of the company in compliance with the guidelines of the respective regulatory authorities:

Particulars	As at 31-DEC-2025		As at 30-JUN-2025	
Net Asset Value (NAV) per Share	34.97		35.09	
Particulars	6 Months		3 Months	
	July to December		October to December	
	2025-2026	2024-2025	2025-2026	2024-2025
Net Profit after Tax (in million)	21.75	21.86	9.99	10.18
Earnings Per Share (EPS)	2.18	2.19	1.00	1.02
Net Operating Cash Flow per share (NOCFPS)	1.59	0.18		

Dated: January 31, 2026

By order of the Board,

Muhammad Aminur Rahman, LL.M, FCS
Company Secretary

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