BANGLADESH AUTOCARS LTD.
110 TEJGAON I/A, DHAKA-1208

PRICE SENSITIVE INFORMATION

1. *That the 1st quarter Un-audited financial statements 01 July ,2025 to 30 September 2025 were there by confirmed and the following items are cited as per said accounts:*

	30.09.2025	***30.09.2024***
(i) Net Assets Value	*Tk. 7.47*	*Tk. 7.44*
(ii) Earning Per Share	*Tk. 0.02*	*Tk. 0.02*
(iii) NOCFPS	*Tk.0.17*	*Tk. .0.92*
(iv) Net Profit/Loss after tax	*Tk.88,059*	*Tk..106,072*

2. *As per board meeting resolution dated: 12/11/2025, for necessity to promote the business the company has decided to create offer, issue and allot up to 2,000,000 (two million) convertible Preference Share (subject to the approval by honorable shareholders of the company in the EGM that will be held on 28 December, time 11.30am and regulatory approval, where necessary) of the face value of Tk. 10/- (Ten) each on a private placement basis [Mr. Mohammad Murad, Honorable Chairman of the Company, at such issue price of Tk. 10/- each, dividend rate (5% p.a.), tenure for 2 years.*

The further details of this convertible Preference Share offer shall be published in the EGM Notice soon.

SUPER CNG

BANGLADESH AUTOCARS LIMITED

110 TEJGAON I/A, DHAKA-1208, BANGLADESH. *Tel*: **880 8870467/8870468,** *Fax:* **880 8870469**
E-mail: info@bdautocars110.com

Date: October 27, 2025

To
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Price Sensitive Information (PSI) passed as resolution in the Board Meeting held on 27th October, 2025.

Dear Sir,

We are pleased to inform you that a Board of Directors Meeting of Bangladesh Autocars Limited was held on 27th October 2025 at 4.00 p.m at 110 Tejgaon I/A, Dhaka and following PSI resolutions was passed at that meeting.

1. ***The Board of Directors duly approved the annual financial statements for the fiscal year ended June 30, 2025, concurrently with the statutory audit report, during the aforementioned meeting.***

The key financial data, extracted from the audited financial statements for the year ended June 30, 2025, are presented as follows:

Particulars	FY 2024-25	FY 2023-24
(i) Net Assets Value (NAV) for each share (of Tk. 10/- each)	Tk.7.45	Tk.7.41
(ii) Earning Per Share (of Tk. 10/- each)	Tk. 0.18	Tk. 0.15
(iii) Net Operating Cash Flow Per Share (of Tk. 10/- each)	Tk. (0.62)	Tk. (0.18)

Reason for changes of NAV each share:
The increase in the Net Asset Value (NAV) for the year 2025 was sustained by the annual profit, even after accounting for the payment of the dividend.

Reason for reduction of EPS:
The slight increase in the company's earnings per share (EPS) for the year was attributable to improved sales and profitability in Unit 2, but Unit-3 has experienced the negative EPS performance during the year.

Reason for reduction of NOCFPS:
The operating cash flow was adversely affected by a material reduction in the liability for expenses (owing to payments) and an increase current asset balances, those affect in calculation of NOCFPS.

Bangladesh Autocars Ltd. 110 Tejgaon I/A, Dhaka

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2. *(a) The 46th Annual General Meeting of the Company shall be convened on December 28, 2025, at 12:00 P.M. The meeting will be conducted on a Hybrid basis (Physical and Digital Platform) at the Company's Registered Office at 110, Tejgaon I/A, Dhaka-1208.*

(b) The Extra-Ordinary General Meeting of the Company shall be convened on December 28, 2025, at 11:30 A.M. The meeting will be conducted on a Hybrid basis (Physical and Digital Platform) at the Company's Registered Office at 110, Tejgaon I/A, Dhaka-1208 to transact the following business:

"RESOLVED THAT the operations of Unit 3 (CNG Conversion Unit) be and are hereby ceased, effective pursuant to the decision made by the Board of Directors at the meeting held on 18/10/2025."

(c) That the Record date for book closure of the Company of above meetings is hereby fixed on 23th November, 2025 for 46th Annual General Meeting of the Company.

3. *The aforementioned meeting hereby resolved to recommend a cash dividend of 2% to the General Shareholders (other than the Sponsors and Directors) for the fiscal year ended June 30, 2025.*

The shareholding status at meeting date is presented below:

Class of shareholders	**Eligibility for dividend**	**No. of shares**	**Approved Dividend**
Directors & Sponsors	Not eligible for dividend as per meeting resolution.	13,00,247	None
	Eligible for dividend @2% as per meeting resolution.	30,25,766	Tk. 605,153/-
Total		43,26,013	Tk. 605,153/-

This year Approved dividend Tk. 605,153/- which is covers 79.53% of net profit for the year.

4. ***"Basis for Qualified opinion" of Auditors' Report:***

In view of our audit, We observe that the financial statements is excessively carrying of Tk. 1,070,772 and Tk. 183,631 in respect of advance against VAT and advanced against capital expenditure respectively should be written off. We did not obtain third party confirmation for advance against raw material/ purchase of Tk. 830,358.

5. **"Emphasis of matter"** ***of Auditors' Report:*****:**

1. As per the guidelines of the Bangladesh Securities and Exchange Commission (BSEC), the company is required to deposit unclaimed dividend over 3 years to the "Dividend Stabilization Fund" However, it is noted that the company did not transfer part of the unclaimed dividend, age exceeding 3 years, to stabilization fund according to the said guideline.

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2. The company must carry out a comprehensive impairment review as per IAS-36 in respect of Unit-3 as sales is fallen down significantly to10.76 lacs, which is 6.4% of total asset held by that unit and loss incurred during the year, the long age inventory, huge incurred loss.

6. **"Other Matters" Paragraph in Auditors' Report:**

a) Management wrote letter to the following bank branches to close the account several years ago. But Bank branch Management did not take any action in this regard. No confirmation has been obtained during this year.

1) Bank Accounts Agrani Bank Limited A/C No. 33001870, which contains balance of Tk. 44,940;
2) Mutual Trust Bank Limited A/C No. 9190, which contains balance of Tk. 17,726;
3) Prime Bank Limited A/C No. 14378, which contains balance of Tk. 17,935;
4) United Commercial bank Limited A/C No. 637, which contains balance of Tk. 62,546; and
5) Al- Falah Islami Bank Limited A/C No. 201, which contains balance of Tk. 42,512.

7. That the meeting hereby recommended existing Independent Director of Mr. Pius Costa and Mr. Kazi Khairul Alam, as they are eligible for re-appointment, as an Independent Director for a period of one year.

Thanking you

For Bangladesh Autocars Limited

Mr. Shariful Islam
Acting Company Secretary

CC: Dhaka Stock Exchange Ltd.
CC: Central Depository Bangladesh Limited

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PRICE SENSITIVE INFORMATION

We are pleased to inform you that a Board of Directors Meeting of Bangladesh Autocars Limited was held on 18th October 2025 at 12.30 p.m at 110 Tejgaon I/A, Dhaka and following PSI resolutions was passed at that meeting.

1. *As per board meeting resolution dated: 18/10/2025, the company has decided to discontinue the operation of Unit 3 (CNG Conversion business) as this unit suffering from decreasing trend of revenue and profitability of Unit 3. During the year, Unit 3 suffered from business loss. The Unit 3 has some fixed assets consisting of Tk.9,608,263 at WDV, (part of such assets shall be absorbed by Unit 2 (CNG sales Unit) and part shall be disposed of) and the inventory balance of Tk. 3,019,691 shall be sold. Any other assets or liability and equity shall be absorbed by Unit 2.*

By order of the Board of Directors
Sd/-
Mr. Shariful Islam
Acting Company Secretary

Date: 18 October,2025