SINOBANGLA INDUSTRIES LIMITED
A China-Bangladesh Joint Venture Company

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SBIL/SEC/7.01/26

Date: 28th January, 2026

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Shere-e-Bangla Nagar
Dhaka-1207.

Sub: **Price Sensitive Information.**

Dear Sirs,
This is to inform you that a meeting of the Board of Directors of Sinobangla Industries Ltd. was held today the 28thJanuary 2026 at 3.00 p.m. Amongst others the following decisions have been taken in the meeting (extracts from the minutes of the meeting have been quoted below):

"Resolved unanimously that the Second quarter (Q2) Financial statements (Un-Audited) of Sinobangla Industries Limited ended on 31st December 2025 be adopted."

While adopting second quarter Financial Statements the board declare the following:

Particulars	Six Month Ended		Second Quarter Result	
	1 July 2025 to 31 December 2025 (Tk.)	1 July 2024 to 31 December 2024 (Tk.)	1 Oct 25 to 31 Dec 25 (Tk.)	1 Oct 24 to 31 Dec 24 (Tk.)
Earning Per share (EPS)*	0.58	0.48	0.25	0.21
Net Operating Cash Flow Per Share (NOCFPS)**	(3.59)	1.93	-	-

* Last 2nd quarter ie 31 December 2024 EPS was calculated based on weighted average number of shares.

** The significant deviation in NOCFPS is due to an increase in trade receivables, which reduced cash inflows from operations despite stable revenue, higher inventory accumulation during the period, leading to increased working capital requirements and a reduction in trade payables, resulting in higher cash outflows to suppliers.

Net Assets Value (NAV) per share***	As at 31 December 2025 (Tk.)	As at 30 June 2025 (Tk.)
	26.97	26.39

*** The company's Net Asset Value (NAV) increased by 0.58 during the year, primarily due to the profit earned in the period 31 December, 2025.

"Further Resolved that the reduce material costs and enhance production capacity, the Board decided to import a brand new recycling machine from Changzhou Dyun Environmental Technology Co. Ltd., China at a cost of USD 0.14 million, construct a 7,100 sq. ft. steel structure building including machine installation at a cost of BDT 13.00 million, and import an additional brand new Loom machine at a cost of USD 0.15 million to increase fabric production capacity. Which will be financed partially from internal source and partially from Bank Loan.

The decisions were taken in the meeting at 4.30 p.m.

This is also being communicated to Dhaka Stock Exchange PLC & Chittagong Stock Exchange PLC.

Thank you.

Yours faithfully,

(Md. Habibur Rahman)
GM & Company Secretary