

GBB POWER LIMITED

Momtaz Plaza (5th Floor), House # 7, Road # 4, Dhanmondi R/A, Dhaka-1205
Telephone : +88 02 58613322, 58616703 Website: www.power.gbb.com.bd

PRICE SENSITIVE INFORMATION

We are pleased to inform you that the Board of Directors of the **GBB Power Limited** in its Meeting held on Tuesday, **October 28, 2025 at 4:00 p.m.** has adopted the Consolidated Financial Statements of the Company for the year ended on **June 30, 2025** and has decided to hold its **18th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

| Sl.No. | Particulars | 18 th Annual General Meeting (AGM) |
|--------|----------------------------|---|
| 1. | Date and Time | Monday, December 22, 2025 at 10:00 A.M. |
| 2. | Venue | Hybrid System (Digital Platform & In-Person) IXORA the Conference of Hotel Naz Garden, Silimpur, Bogura-5800. |
| 3. | Recommendation of Dividend | No Dividend |
| 4. | Record Date | Thursday, November 27, 2025 |

2: Comparative Statement of Consolidated Financial Position:

| Particulars | As on June 30, 2025 | As on June 30, 2024 |
|--|---------------------|---------------------|
| Net Asset Value (NAV) Per Share | Tk. 20.31 | Tk. 20.27 |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. 0.20 | Tk. 3.05 |
| Earnings Per Share (EPS) | Tk. 0.11 | Tk. (0.35) |

By Order of The Board of Directors
Sd/-

Mohammad Sattar Hossain
Company Secretary

Date: Dhaka, October 28, 2025

NOTE:

- Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date.
- Members, whose names will appear in the Company's register (depository) at the close of Business on the Record Date, will be entitled to attend the AGM.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Adm n/81 dated June 20, 2018, the Company will forward the Annual Report 2025 in soft form to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository duly. Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2025 will also be available in the Company website at www.gbb.com.bd
- Notice of the 18th AGM will be served in due course.