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 Wednessday, **October 28, 2026 at 4:00 p.m.** has adopted the Consolidated Financial Statements of the Company for the year ended on **June 30, 2026** and has decided to hold its **19th Annual General Meeting** as per following schedule:

1: Annual General Meeting:

Sl.No.	Particulars	19th Annual General Meeting (AGM)
1.	Date and Time	Monday, December 21, 2026 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	Cash Dividend @ 0.50% per Share
4.	Record Date	Thursday, November 26, 2026

2: Comparative Statement of Consolidated Financial Position:

Particulars	As on June 30, 2026	As on June 30, 2025
Net Asset Value (NAV) Per Share	Tk. 20.61	Tk. 20.31
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.07	Tk. 0.20
Earnings Per Share (EPS)	Tk. 0.07	Tk. 0.11

By Order of The Board of Directors
Sd/-
Mohammmad Sattar Hossain
Company Secretary

Date: Dhaka, October 28, 2026

NOTE:

- Trading of the Company's shares in the stock exchanges will remain suspnended 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 & Receive Dividend.
- Pursuant to the Bangladesh Securit ies and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/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 19th AGM will be served in due course.