

### PRICE SENSITIVE INFORMATION

This is for kind information of all valued shareholders of Stylecraft Limited that, along with others, the Board of Directors of the company in its meeting held on October 28, 2025 at 2.45 p.m. has taken the following Price Sensitive Decisions: -

- i) The 42<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Thursday, December 11, 2025 at 11 a.m.
- ii) Venue of the AGM: Hybrid Platform
- iii) The “Record Date” to attend the meeting will be on Thursday, November 20, 2025
- iv) Information of the yearly Audited Financial Statement are as below:

Particulars	01 July 2024 to 30 June 2025	01 July 2023 to 30 June 2024
Earnings Per Share (EPS)	(1.08)/-	(6.32)/-
Net Operating Cash Flow Per Share (NOCFPS)	1.82/-	(4.15)/-
Particulars	As on 30 June, 2025	As on 30 June, 2024
Net Asset Value (NAV)	6,41,68,947/-	7,91,72,930/-
Net Asset Value Per Share	4.62/-	5.70/-

The details of the yearly Audited Financial Statements FY: 2024-2025 will be available in the Company’s website at: [www.stylecraftltd.com](http://www.stylecraftltd.com) soon.

Place: Dhaka  
Date: October 28, 2025

By the order of the Board



**Edmund Guda**  
Company Secretary