Stylecraft limited

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, 2026 at 2.45 p.m. has taken the following Price Sensitive Decisions: -

i) The 43th Annual General Meeting (AGM) of the company will be held on Tuesday, December 15, 2026 at 11 a.m.
ii) Venue of the AGM: Hybrid Platform
iii) The "Record Date" to attend the meeting will be on Wednesday, November 18, 2026
iv) The Board of Director's has decided not to declare any dividend for the financial year.
v) Information of the yearly Audited Financial Statement are as below:

Particulars	**01 July 2025 to 30 June 2026**	**01 July 2024 to 30 June 2025**
Earnings Per Share (EPS)	(0.34))/-	(1.08))/-
Net Operating Cash Flow Per Share (NOCFPS)	1.44/-	1.82/-
Particulars	**As on 30 June, 2026**	**As on 30 June, 2025**
Net Asset Value (NAV)	5,94,30,515/-	6,41,68,947/-
Net Asset Value Per Share	4.28/-	4.62/-

The details of the yearly Audited Financial Statements FY: 2025-2026 will be available in the Company's website at: www.stylecraftltd.com soon.

Place: Dhaka
Date: October 28, 2026

By the order of the Board

Edmund Guda
Company Secretary