



NATIONAL FEED MILL LTD.

Corporate Office: Steafan, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230. Bangladesh. Telephone: + 88 02 48950746; Mob: 01730066269
E-Mail: general@nationalgroup-bd.com; Web : nationalgroup-bd.com

Registered Office: Baniarchala. Membarbari, Bhabanipur, Gazipur, Bangladesh.

Ref: NFML/SD/BM/25/12/02

December 24, 2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-E-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

Subject: Board of Directors Meeting regarding Price Sensitive Information of National Feed Mill Ltd.

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of National Feed Mill Limited held on, 24th December, 2025 during 3.00 PM to 3.30 PM at its Corporate office: - House No- 01/A (3 rd Floor, Flat-3/A), Road No- 02, Sector -3, Uttara, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 2nd Quarter (Q2) period ended 31st December, 2024 and took the following decisions:

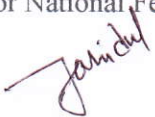
Particulars	October-December, 2024	October-December, 2023
Earnings Per Share (EPS)	0.14	(0.16)
	July-December, 2024	July-December, 2023
Earnings Per Share (EPS)	(0.10)	(0.25)
Net Operating Cash Flow Per Share (NOCFPS)	0.05	0.21
	As at 31.12.2024	As at 30.06.2024
Net Asset Value (NAV) Per Share	10.97	11.07

EPS: The EPS for the period has increased against the prior period though the company's revenue growth decreased during the 2nd Quarter ended on 31 December 2024. However, the company's the gross profit margin and EPS have been increased due to efficient cost control, review of depreciation rate and proper adoption of IAS-12.

NOCFPS: NOCFPS decreased due to higher payment to suppliers and adjustment of outstanding Accounts Payables during the period. As a result, NOCFPS decreased in comparison with the previous period.

NAVPS: NAV Per share also decreased comparing with the prior period due to negative EPS.

For National Feed Mill Ltd.


Md. Jahidul Islam
Acting Company Secretary

Copy for information and necessary action:

1. Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC.