



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/26/02/10

February 15, 2026

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

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

Dear Sir,

As per our previous letter no. **NFML/SD/BM/26/02/07** Dated February 09, 2026, We are pleased to inform you that, the Board of Directors Meeting of National Feed Mill Limited held on 15th February 2026 during 2.45 PM to 3.00 PM at its corporate office, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230 and took the following decisions:

1	Record Date	23 th February 2026 (In Shaa Allah)
2	Date and time of 25 th AGM	01 st March 2026, at 11.30 am (In Shaa Allah)
3	Venue of 25 th AGM	Factory Premises (Uzilab, Sreepur, Gazipur Bangladesh) & Online Platform (In Shaa Allah)

For National Feed Mill Ltd.

Md. Jahidul Islam
Acting Company Secretary

Copy to:

1. Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC
3. Managing Director, Central Depository Bangladesh Limited.