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/26/08/02
August 04, 2026

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, 04th August, 2026 during 3.30 PM to 4.00 PM at its Corporate office: - House No- 01/A (3rd 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, 2025 and took the following decisions:

Particulars	October-December, 2025	October-December, 2024
Earnings Per Share (EPS)	(0.03)	0.14
	July-December, 2025	**July-December, 2024**
Earnings Per Share (EPS)	(0.11)	(0.10)
Net Operating Cash Flow Per Share (NOCFPS)	0.01	0.05
	As at 31.12.2025	**As at 30.06.2025**
Net Asset Value (NAV) Per Share	10.98	11.09

EPS: The EPS for the period was negative with degrowth of Company's revenue during the 2nd Quarter ended on 31 December 2025 against the prior period. However, the company's EPS have been decreased due to declining sales during the period.

NOCFPS: NOCFPS decreased due to less recovery of receivables during the period. As a result, NOCFPS decreased in comparison with the previous period.

NAVPS: NAV Per share decreased due to negative EPS comparing with the previous year.

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.