SIMTEX INDUSTRIES PLC.
Khagan, Birulia, Savar, Dhaka- 1341

PRICE SENSITIVE INFORMATION

We are Pleased to inform you that a meeting of the Board of Directors of Simtex Industries PLC., was held today the November 14, 2026 at 3.30 p.m. at the registered office of the Company situated at Khagan, Birulia, Savar, Dhaka-1341. In the meeting the board has adopted and declared the following information based on its 1st Quarter un-audited Financial Statements for the period ended 30 September, 2026 as per BSEC's notification No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015:

SL No	Particulars	As at September 30, 2026	As at June 30, 2026
1.	Net Asset Value Per Share (NAVPS)	Tk. 23.03	Tk. 22.72

SL No	Particulars	1 July 2026 to 30 September 2026	1 July 2025 to 30 September 2025
1.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 1.10	Tk. 0.29
2.	Earnings per Share (EPS)	Tk. 0.32	Tk. 0.26

Reason for Significant Variance:

EPS increased compared to the same period of the previous year, mainly due to higher revenue and gross profit. Operating expenses grew at a slower pace than revenue, and finance costs declined as short-term borrowings were reduced. A higher income tax expense, mainly from deferred tax, partly offset these gains.

NOCFPS increased significantly compared to the same period of the previous year, as collections from customers grew faster than payments to suppliers and others, reflecting stronger receivable recovery.

Date: November 14, 2026
Dhaka.

By the order of the Board
Sd/-
Saikh Bin Abedin, ACA
Company Secretary

The price sensitive information is also available in the company's website: www.simtexgroup.com