



Baraka Power Limited

Lighting Bangladesh, We Promise...

October 28, 2025

The Chairman

Bangladesh Securities and Exchange Commission (BSEC)

Securities Commission Bhaban

E-6/C, Agargaon, Sher-E-Bangla Nagar Administrative Area, Dhaka-1207, Bangladesh

Subject: Price Sensitive Information of Baraka Power Limited

Dear Sir,

We would like to inform you that the Board of Directors of **Baraka Power Limited** in its board meeting held on Tuesday the 28th of October 2025 at 5:30 pm has taken the following decisions:

Business Agenda	Decisions	
Proposed Dividend for the year ended on June 30, 2025	Nil	
Record Date	November 19, 2025 (Wednesday)	
Date & time of the 18 th Annual General Meeting	December 24, 2025 (Wednesday) at 12:30 PM	
Venue of the 18 th Annual General Meeting	Hybrid System in combination of Digital and Physical presence at Hotel Royal Mark (3 rd Floor), 102, Azadi, Mirboxtola, Sylhet - 3100	
Consolidated Financial Performance Highlights		
Particulars	June 30, 2025	June 30, 2024
Net Profit After Tax (in millions)	Tk. 84.68	Tk. 264.80
Earnings Per Share (EPS)*	Tk. 0.36	Tk. 1.12
Net Assets Value (NAV) per share	Tk. 22.63	Tk. 22.61
Net Operating Cash Flows per Share**	Tk. 4.39	Tk. 1.95

* The decrease in consolidated EPS is mainly attributable to substantial losses recorded by the subsidiary as a consequence of increased bank loan interest and related financial expenses.

** Consolidated NOCFPS has increased due to increase of collection from customer compared than same period to the earlier year of its own as well as subsidiary company.

Thanking you.

By order of the Board,

Md. Saiful Islam Chowdhury
Company Secretary

Copy to:

1. The Managing Director
Dhaka Stock Exchange PLC
DSE Tower, Plot # 46, Road # 21
Nikunja-2, Dhaka-1229

2. The Managing Director
Chittagong Stock Exchange PLC
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A, Dhaka-1000

3. Kazi Zahir Khan & Co.
Chartered Accounts