Baraka Power Limited

Lighting Bangladesh, We Promise...

October 28, 2026

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

Attention: Mr. Mir Mosharraf Hossain Chowdhury, Executive Director (General), Issuer Company Affairs Division

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 2026 at 5:45 pm has taken the following decisions:

Business Agenda	**Decisions**
Proposed Dividend for the year ended on June 30, 2026	2% cash dividend
Record Date	22 November 2026 (Sunday)
Date & time of the 19th Annual General Meeting	23 December 2026 (Wednesday) at 12:30 PM
Venue of the 19th Annual General Meeting	**Hybrid System** in combination of Digital and Physical presence at Hotel Royal Mark (3rd Floor), 102, Azadi, Mirboxtola, Sylhet - 3100

Consolidated Financial Performance Highlights		
Particulars	**June 30, 2026**	**June 30, 2025**
Net Profit After Tax (in millions)	Tk. 259.49	Tk. 84.68
Earnings Per Share (EPS)*	Tk. 1.10	Tk. 0.36
Net Assets Value (NAV) per share **	Tk. 23.73	Tk. 22.63
Net Operating Cash Flows per Share***	Tk. (0.55)	Tk. 4.39

* Consolidated EPS has increased significantly due to a significant increase in income earned from Associates companies.

** The consolidated Net Asset Value (NAV) increased during the year, primarily due to higher income generated by the associated companies.

*** Consolidated NOCFPS decreased compared to the previous year due to non-receipt of payments from BPDB.

Thanking you.

By order of the Board,

Md. Saiful Islam Chowdhury
Company Secretary

Copy to:

1.	2.	3.	4.
The Managing Director	**The Managing Director**	**The Managing Director & CEO**	**Kazi Zahir Khan & Co.**
Dhaka Stock Exchange PLC	Chittagong Stock Exchange PLC	Central Depository Bangladesh	Chartered Accounts
DSE Tower	Eunoos Trade Center (Level-15)	Limited	Home Town Apartment-87
Plot # 46, Road # 21	52-53 Dilkusha C/A	DSE Tower (level-5), Plot # 46,	(Level-15)
Nikunja-2, Dhaka-1229	Dhaka-1000	Road # 21, Nikunja-2, Dhaka	New Eskaton Road, Dhaka