

Ref. NTG/TIL/CA/2025-26/ 210

Date: April 29, 2026

The Chairman

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

Sub: Adoption of Third Quarter (Q3) Un-Audited Financial Statements Period ended 31 March 2026

Dear Sir,

This is for information of all concerned that the Board of Directors of Tosrifa Industries Limited in its meeting held on **Wednesday, April 29, 2026 at 5:30 PM** has approved among others the Third Quarter (Q3) Un-Audited Financial Statements for the period ended 31 March 2026 and disclosed the following financial indicators of the Company:

Operating Results	July 01, 2025	July 01, 2024	Jan 01, 2026	Jan 01, 2025
	To March 31, 2026	To March 31, 2025	To March 31, 2026	To March 31, 2025
Net Profit after Tax in Million BDT	17.25	31.77	5.55	13.84
Basic Earnings Per Share in BDT	0.25	0.47	0.08	0.20
NOCFPS in BDT	(1.80)	2.86		
Financial Position	As at 31 March, 2026		As at 30 June, 2025	
Net Asset Value in Million BDT	2132.98		2142.92	
Net Asset Value Per Share in BDT	31.37		31.52	

Clarification regarding signification deviation: EPS decreased due to lower sales revenue compared to the same period of last year. NOCFPS decreased during the period compared to the earlier period due to lower cash receipts from customers. NAVPS slightly decreased due to cash dividend payments made during the period.

This is for your kind notification and record of the matter.

Thanking you,

Yours truly,



Hayder Ali
Company Secretary

Copy to:

- i) The Managing Director, Dhaka Stock Exchange PLC.
- ii) The Managing Director, Chittagong Stock Exchange PLC.