



Linde Bangladesh Limited

Corporate Office, 285 Tejgaon I/A, Dhaka-1208.



Shareholders' Announcement

This is to inform our valued shareholders that the Board of Directors of Linde Bangladesh Limited has approved the audited financial statements of the Company for the year ended 31 December 2025 at its meeting held on 8 April 2026 and has taken the following decisions.

Proposed Final Cash Dividend for 2025 : **Tk. 10.00 Per Share** (100% total cash dividend for the year 2025)

Particulars	2025	2024
Net Asset Value (NAV)	: BDT 3,201m	3,490m
Earnings Per Share (EPS)	: BDT 22.60	421.9/24.92
Net Asset Value Per Share	: BDT 210.31	229.34
Net Operating Cash Flow Per Share (NOCFPS)	: BDT 24.16	24.20

Record Date : **Wednesday, 29 April 2026**

Date and Time of Annual General Meeting (Virtual) : **Wednesday, 10 June 2026 at 11:00 a.m.**

Note:

1. Valued BO holders are requested to update their BO Account by inserting 12 digits e-TIN number through Depository Participants (broker house) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the share department of the Company by 29 April 2026. Failure to provide TIN to Depository Participants or Company, Tax to be deducted @ 15% instead of 10% as per amended IT Ordinance No. XXXVI of 1984 under section 54.
2. As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14 May 2015 we would request to all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, telephone and address as on our record date. Please provide us the beneficiary's name (DP), bank name, bank account number and routing number (hardcopy and softcopy) by 7 May 2026 for dividend issue.
3. As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, a soft copy of the Annual Report 2025 will be sent to the BO holders' e-mail addresses. So, BO holders are requested to update their e-mail address and bank account information in their respective BO Accounts (DP house) and shareholders bearing Folio numbers are requested to provide their e-mail addresses and mailing addresses (if required) to the Share Department within 29 April 2026. The soft copy of the Annual Report 2025 will also be available at: <http://www.linde.com.bd>

8 April 2026

Abu Mohammad Nisar FCS
Company Secretary