



## IT Consultants PLC.

### Price Sensitive Information

We are pleased to inform you that, the Board of Directors of the Company in its meeting held on today the October 26, 2025 at 3:30 p.m. has decided, declared and recommended in regard to 25<sup>th</sup> Annual General Meeting of the shareholders of the Company for the year ended June 30, 2025 as follows:

- **Date and Time of 25th AGM** - December 07, 2025, Sunday at 10:30 a.m.
- **Venue** - Hybrid System in combination of both online (virtual/digital platform) and physical presence at SKS Convention Hall (Sena Gourab), SKS Tower, VIP Road, Mohakhali, Dhaka-1206.
- **Record Date** - November 16, 2025
- **Recommended Dividend** - 12% in cash (i.e. 1.20 taka per ordinary share of Tk. 10 each)

#### Comparative Statement:

Particulars	2024-25 (Tk.)	2023-24 (Tk.)
Net Asset Value (NAV)	2,989,884,303	2,667,989,364
Net Asset Value (NAV) per share	23.25	20.75
Earnings Per Share (EPS)	3.62	2.98
Net Operating Cash Flow per share (NOCFPS)	4.45	4.55

**Note:** The part of revenue, Q-cash transaction processing charge, Service and maintenance charge, and Sales has increased significantly compared to the previous year. Subsequently, earnings per share has increased, which refers to the upward trend in this financial year.

By order of the Board

October 26, 2025

Sd/-  
Anindya Sarkar FCS  
Company Secretary

Note: The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number, BO account, address, mobile number, e-mail address etc. through their respective DPs before the Record Date i.e. November 16, 2025.