SQUARE
Pharmaceuticals PLC.
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Record Date, AGM & Dividend

26 October, 2026

This is to inform our valued Shareholders that, the Board of Directors at its meeting held on 26 October, 2026 at 3.00 p.m. has decided, declared and recommended in regard to 60th Annual General Meeting of the Shareholders of the Company for the financial year ended 30 June, 2026 as follows:

- Date and Time of 60th AGM : 15 December, 2026 at 10.00 a.m.
- Venue : Virtual Platform
- Record Date : 16 November, 2026
- Recommended Dividend : Cash - 130%

In Taka

	Consolidated		Standalone	
	2025-26	2024-25	2025-26	2024-25
• Net Asset Value per share :	178.99	157.88	132.89	124.71
• Earnings Per Share :	31.24	27.04	18.43	16.63
• Net Operating Cash Flow per share :	18.65	19.52	16.81	17.96

The Board has also approved Tk. 725.00 crore for BMRE, Capital Machineries and Lands for future expansion.

By order of the Board

Khandaker Habibuzzaman
Company Secretary

Attention: Shareholders are requested to verify and update their bank account details, including the bank account number and routing number, linked to their BOID to facilitate the payment of dividends through the Bangladesh Electronic Funds Transfer Network (BEFTN).