MIDAS FINANCING PLC

"MIDAS Centre", House # 05, Road # 16 (New), Dhanmondi, Dhaka-1209.

Disclosure of Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of MIDAS Financing PLC in its 398th meeting held on Monday, August 10, 2026 at 3:00 p.m. at MFPLC Head office, MIDAS Centre, House # 05, Road # 16 (new), Dhanmondi, Dhaka- 1209, among other issues, has adopted the Audited Financial Statements of the Company for the year ended on December 31, 2025 and took the following price sensitive decisions:

Particulars	Decisions			
Recommended Dividend for the financial year ended on December, 31, 2025.	The Board of Directors recommended 'no dividend' for the financial year ended on December 31, 2025, subject to approval of the Honorable Shareholders in the 30th AGM of the Company.			
Record Date of the 30th AGM	Wednesday, September 02, 2026.			
Date and time of the 30th AGM	Thursday, September 24, 2026 at 10:00 a.m.			
Venue of the 30th AGM	Hybrid System i.e. in combination of physical presence of the shareholders at MIDAS Convention Center, MIDAS Center (12th Floor), House-05, Road-16 (New) 27 (Old), Dhanmondi, Dhaka-1209 and digital platform.			
Financial Highlights	**Consolidated**		***MIDAS Financing PLC**	
	As on 31/12/2025	**As on 31/12/2024**	**As on 31/12/2025**	**As on 31/12/2024**
Net profit after tax	Tk. (3,366,727,726)	Tk. (321,951,697)	Tk. (3,352,900,939)	Tk. (300,222,307)
Net Asset Value (NAV) per share [restated]	Tk. (18.66)	Tk. 4.73	Tk. (18.49)	Tk. 4.81
Earnings Per Share (EPS) [restated]	Tk. (23.40)	Tk. (2.24)	Tk. (23.30)	Tk. (2.09)
Net Operating Cash Flow per share (NOCFPS) [restated]	Tk. 0.03	Tk. 2.14	Tk. 0.07	Tk. 2.15

*Without consolidation

The Audited Financial Statements of the Company and its subsidiary for the year ended on December 31, 2025 shall also be available in the official website of the Company at **www.mfl.com.bd.**

The shareholders, whose names would appear in the Members/Depository Register on the Record Date shall be entitled to participate and vote at the 30th AGM of the Company.

By order of the Board
Sd/-
Tanvir Hasan, FCA
DMD & Company Secretary

Dated: August 10, 2026