NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that, the Board of Directors of Navana CNG Limited in its meeting held at 205-207, Tejgaon I/A, Dhaka-1208, on 29 October, 2026 at 4:30 PM; has approved among others the Audited Financial Statements for the year ended 30 June, 2026 and has taken the following decisions in respect of holding 22nd Annual General Meeting (AGM) and Extra Ordinary General Meeting (EGM) :

Recommended Dividend: 1% (One) Cash Dividend for the general shareholders only excluding Sponsors and Directors. The Sponsors and Directors are holding 3,21,00,852 shares out of total 7,55,52,772 shares of Navana CNG Limited. Dividend amount payable to the general shareholders only is Tk. 43,45,192/- for 4,34,51,920 shares;

Date and Time of EGM : Wednesday 30 December, 2026 at 11:00 AM

Date and Time of AGM : Wednesday 30 December, 2026 at 11:30 AM

Venue of 22nd AGM & EGM: Hybrid Platform (Venue location will be Announced later)

Record Date for AGM & EGM: Thursday 19 November, 2026

Comparative Financial Information (Consolidated)	30 June, 2026	30 June, 2025
Earnings Per Share (EPS)	Tk. 0.04	Tk. 0.10
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.02	Tk. 0.09
Net Asset Value Per Share (NAVPS)	Tk. 30.26	Tk. 30.79

By Order of the Board
Sd/-
(Toufiq Ahmed)
Company Secretary

Dated: Dhaka
29 October, 2026

Note:

- The Shareholders whose names appear in the Members' Register of the Company on the Record Date will be eligible to attend the AGM and qualify for dividend.