TAUFIKA FOODS AND LOVELLO ICE CREAM PLC.

Registered Office: Bashile, Kathali, 6, No. Valuka Union Parishad Valuka, Mymensingh
Corporate Office: House-80, Road-2, level-4A & 4B, Banani (Chairman Bari), Dhaka-1213.
Tel: 02-9841286-8, Fax: 02-9841289, Email: lovello@lovello.club, Website: www.lovello.club

PRICE SENSITIVE INFORMATION

This is Information of all concerned that the Board Of Directors of the company in their meeting held on 30 April, 2026 at 3.30 p.m has approved the un-audited financial statements for Q3 ended on 31 March, 2026.

The performance highlights are as follows :

Particulars	01.07.2025 to 31.03.2026	01.07.2024 to 31.03.2025	01.01.2026 to 31.03.2026	01.01.2025 to 31.03.2025
Net Profits (Taka)	300,601,073	148,414,997	91,331,804	20,203,076
Earnings Per Share (Taka)	3.06	1.59	0.93	0.22
Net Operation Cash Flow Per Share	6.55	2.82		

Particulars	31 March, 2026	30 June, 2025
Net Asset Value	1,320,525,390	1,122,774,316
Net Asset Value Per Share	13.45	12.01

Reason for significant variance : During the Period ended on March 2026, Net profit after TAX has increased 103% compared to the last financial year as the sales increased 43%. As a result, Earnings per Share (EPS) has also increased in comparison to the period ended March 2025 of last Financial Year 2024-25.

Date : 30 April, 2026
Place : Dhaka

By Order of the Board
Sd/-
Md. Moheuddin Sarder
COMPANY SECRETARY

The details of the un-audited Q3 Financial statements 2025-2026 is also available in the company website: **www.lovello.club**

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