



SHEPHERD INDUSTRIES PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Website: www.shepherdbd.com

METERIAL INFORMATION

This is for the information of all concerned that the 173rd meeting of the Board of Directors of Shepherd Industries PLC was held on Sunday, 28th July 2025 at 03:00 PM at the corporate office of the company. In the meeting, the Board unanimously resolved to sell the following land at the prevailing market price to meet the company's financial and strategic objectives. The land, which was previously purchased under the Rajuk Purbachal New Town Project, is currently unused. The decision has been taken in compliance with the relevant regulatory requirements. The land details are given below:

SI No	Plot Area	Description of Plot
1	10 Katha 08 Chotak 46 Square feet (Jora Plot Gol Chottor Laguna)	Purbachal new city project, Code#079972, Sector#08, Road#216, Plot#006, Mouja: Gutiab, Union: Rupgonj, Thana: Rupgonj, Dist: Narayangonj
2		Purbachal new city project, Code#77716, Sector#08, Road#413, Plot#028, Mouja: Gutiab, Union: Rupgonj, Thana: Rupgonj, Dist: Narayangonj

Dated: Dhaka
July 28, 2025

By Order of the Board
Sd/-
Mohammad Maruf Bin Wali
Company Secretary