



SHEPHERD INDUSTRIES PLC

Corporate Office: House # 24, Road # 04, Sector # 04, Uttara, Dhaka-1230

Tel: +88-02-48963340, 48963341, 48963342, Fax: +88-02-48963359

E-mail: admin@shepherdbd.com, Website: www.shepherdbd.com

Ref: SHEPHERD/BSEC/JUL/2026/31

Dated: July 05, 2026

1. The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

2. The Managing Director

Dhaka Stock Exchange PLC
Stock Exchange Building
9/F, Motijheel C/A
Dhaka, Bangladesh

3. The Managing Director

Chittagong Stock Exchange PLC
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A
Dhaka-1000, Bangladesh

Subject: Material Information Regarding Accumulated Obsolete, Unusable and Non-Operational Machinery of Various Models.

Dear Sir,

This is to inform all concerned that the Board of Directors of Shepherd Industries PLC, at its meeting held on Sunday, July 05, 2026, has approved the disposal/sale of 192 (One Hundred Ninety Two) units of old capital machinery.

The Company had accumulated a number of obsolete, unusable, and non-operational machines of various models over the years. The output of the said machineries had significantly declined, while gas consumption remained excessively high, making continued operation of these machines economically unfeasible for the Company. The machinery had therefore become obsolete and economically unviable due to prolonged usage, reduced production efficiency, and high maintenance costs.

In view of this situation, and for ensuring long-term operational efficiency, cost optimization, and improved productivity, the management has decided to procure modern, high-tech machinery with lower gas consumption and higher production efficiency. Considering the operational and financial interests of the Company, the Board approved the proposal for disposal of the said machinery.



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To ensure transparency and obtain competitive market value, the Company invited quotations through a public advertisement published in a national daily newspaper. The quotations received were duly evaluated by the management, and the highest responsive offer was recommended for the Board's approval.

The Board approved the sale of the machinery for a total consideration of **BDT 28,200,000 (Taka Two Crore Eighty Two Lakh only)**, as detailed in **Annexure-A**.

With the sale of the aforesaid machineries, the Company is discontinuing its washing plant unit, as the challenges associated with operating the washing plant have increased and revenue generation from the unit is no longer economically viable. The Company is planning to convert this unit into a fabric manufacturing facility. Detailed information in this regard will be disclosed as Price Sensitive Information (PSI) in due course, once the Board of Directors takes a decision on the proposed plan.

This is for your kind consideration and record.

Thanking you.

Yours faithfully,

Kao Wen Fu
Managing Director



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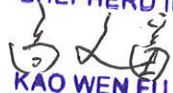
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Annexure - A

The Capital Machineries Details are given below:

SI No	Name of Items	Model	Unit	Qty	Amount
01	CO2 3D Dynamic Laser Machine	KCD-CX3H	Set	1	28,200,000.00
02	Denim Laser Engraving System Machine	KCD-40CXFZ		1	
03	Jeans Grinding Machine	XL-105-1		2	
04	Industrial Washing & Dyeing Machine	XGD-800		20	
05	Industrial Washing & Dyeing Machine	XGD-100		4	
06	Inverter Controlled Hydro Extractor Machine	GZF-1550		6	
07	Energy Efficient Industrial Dryer Machine	GYE-400		25	
08	Industrial Washing & Dyeing Machine	XGD-50		2	
09	Industrial Dryer	GY-100		2	
10	Centrifugal Hydro Extractor	GZ-750		2	
11	Energy Efficient Industrial Dryer Machine	GYE-400		10	
12	Garments Dyeing Machine	GP-2-2-2		1	
13	Garments Dyeing Machine	GP-5-5-5		1	
14	Blow Pant’s Machine	GYJ-03		4	
15	Bench Grinder Machine	MD3215M		20	
16	Staple Pin Attacher Machine	ST2-600A		20	
17	Industrial Washing Machine	XSJ-300		9	
18	Industrial Washing Machine	XSJ-50		6	
19	Industrial Drying Machine	JN-150		8	
20	Industrial Drying Machine	GYJ-3		2	
21	Industrial Hydro Extractor Machine	TSJ-42		2	
22	Hand Brushing Machine	ML-1		15	
23	Industrial Washing Machine	XSJ-300		11	
24	Industrial Washing Machine	JN -150		12	
25	Industrial Hydro Extractor Machine	TSJ-16		2	
26	Screw Air Compressor	UT-50		2	
37	Industrial Ozone Sterilizing Machine	BF-YE-300g		2	
Grand Total				192	

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KAO WEN FU
Managing Director