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ORION Pharma Ltd.
In Search of Excellence

ORION PHARMA LIMITED

Register Office: Orion House, 153-154 Tejgaon I/A, Tejgaon, Dhaka

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of the Company in its meeting held on November 11, 2025 at 4:00 p.m. has approved the Audited Financial Statements for the year ended on June 30, 2025 and declared the following in respect of the Financial Statements and 60th Annual General Meeting:

Proposed Dividend	:	**No Dividend**
Record Date for AGM and EGM	:	Thursday, December 04, 2025
Date and Time of AGM	:	Tuesday, December 23, 2025 at 4:00 p.m.
Date and Time of EGM	:	Tuesday, December 23, 2025 at 4:45 p.m.
Venue	:	The 60th AGM and EGM will be held on Hybrid Platform at Orion House, 153-154 Tejgaon I/A, Dhaka-1208. Shareholders will be notified later regarding the upcoming AGM & EGM through e-mail.

Particulars		June 30, 2025	June 30, 2024
Consolidated Earnings Per Share (EPS)	:	BDT (1.77)	BDT 1.36
Consolidated Net Asset Value (NAV) Per Share including revaluation surplus	:	BDT 86.09	BDT 92.05
Consolidated Net Asset Value (NAV) Per Share excluding revaluation surplus	:	BDT 78.34	BDT 84.27
Consolidated Net Operating Cash Flow Per Share (NOCFPS)	:	BDT 4.72	BDT 6.78

The Board of Directors of Orion Pharma Limited has considered and recommended the proposals for approval of the shareholders regarding Related Party Transactions for the financial year ended 2025 and the change of the Company's name from Orion Pharma Limited to Orion Pharma PLC to comply with the requirements of the Companies (Second Amendment) Act, 2020 dated November 26, 2020. In this regard, the Board has also decided to convene an Extra-Ordinary General Meeting (EGM) to obtain the shareholders' approval for the proposed change of name.

By the order of the Board
Sd/-
Md. Ferdous Jaman
Company Secretary

Dated: November 11, 2025
Tejgaon, Dhaka

Notes:

1. The Shareholders, whose name will appear in the member's register of the Company and/or in the Depository on the record date, are eligible to attend the AGM and EGM.
2. The Shareholders bearing BO account are requested to update their Bank account, address, contact number and E-mail address with 12-digit e-Tin through their respective Depository Participants (DP's) and the Shareholders bearing Folio Numbers are requested to submit their E-mail Address and E-TIN certificates to the Share Department of the Company (orion.share@orion-group.net) latest by December 03, 2025 failing of which shareholders may not receive User ID and Password for attending the AGM and EGM on Hybrid Platform.