

MARICO BANGLADESH LIMITED**Registered Office:**

House-1, Road-1, Sector-1, Uttara, Dhaka-1230

Corporate Office:

The Glass House, Floor.06, Plot.02, Block. SE (B), Gulshan Avenue, Dhaka-1212

Shareholder/Investor Contact: The Glass House, Floor.06, Plot.02, Block. SE (B), Gulshan Avenue, Dhaka-1212.Phone: +880222297139, E-mail: secretarial.mbl@marico.com, Website: www.marico.com/Bangladesh**Price Sensitive Information**

This is for information of our valued shareholders, and all concerned that the Board of Directors of Marico Bangladesh Limited in its 123rd Meeting, held on Thursday, April 27, 2023 at 5:15 p.m. through digital platform, has approved the audited Financial Statements for the year ended March 31, 2023 and took the following decisions for its valued Shareholders:

Recommended Dividend	Total 750% Cash Dividend has already been declared earlier including 450% Interim Cash Dividend in Mid-Q1 and 300% Cash Dividend in Q1 of FY23 and Board has not recommended any dividend for Q4 of FY23.
The 23 rd Annual General Meeting (AGM) of the Company will be held virtually through digital platform	
Date & Time of the 23rd AGM	Wednesday, 26 July, 2023
Time of the 23rd AGM	10:00 am
Record Date	25 th May, 2023

Comparative Financial Disclosures	March 31, 2023 (Taka)	March 31, 2022 (Taka)
Net Asset Value (NAV) Per Share	113.85	85.37
Earnings Per Share (EPS)	122.93	112.82
Net Operating Cash Flow Per Share (NOCFPS)	171.23	114.46

Annual Audited Financial results for the period ended on March 31, 2023, with same comparative period:

Taka in Crore

Particulars	For the year ended	
	31 March 2023	31 March 2022
Revenue	1,413.57	1,303.22
Cost of sales	(681.12)	(596.08)
Gross profit	732.45	707.14
Other income	2.46	1.70
General and administrative expenses	(122.18)	(119.04)
Marketing, selling and distribution expenses	(98.94)	(125.37)
Operating profit	513.79	464.43
Finance income	16.29	12.63
Finance costs	(0.43)	(3.70)
Net finance income	15.86	8.96
Profit before contribution to WPPF	529.65	473.40
Contribution to WPPF	(26.48)	(23.67)
Profit before tax	503.17	449.73
Income tax expenses	(115.93)	(94.34)
Profit for the year	387.24	355.39

April 27, 2023


Md. Sahabuddin FCS
Company Secretary