

## Information Technology Consultants Limited

### Price Sensitive Information

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on October 25, 2023, Wednesday at 3:30 p.m. has decided, declared and recommended in regard to 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2023 as follows:

- **Date and Time of 23<sup>rd</sup> AGM** - December 18, 2023, Monday at 10:30 a.m.
- **Venue** - Digital Platform
- **Record Date** - November 15, 2023
- **Recommended Dividend** - 10% in cash (i.e. 1 taka per ordinary share of Tk. 10 each)

#### Comparative Statement:

Particulars	2022-23 (Tk.)	2021-22 (Tk.)
Net Asset Value (NAV)	2,442,739,207	2,204,940,852
Net Asset Value (NAV) per share	19.00	17.15
Earnings Per Share (EPS)	2.45	1.87
Net Operating Cash Flow per share (NOCFPS)	5.09	3.34

**Note:** The part of revenue, especially Q-Cash transaction processing charge and service & maintenance charge has increased and finance costs have decreased significantly compared to the previous year. Subsequently, earnings per share have increased, which refers to the upward trend in this financial year.

By order of the Board

October 25, 2023

Sd/-  
Anindya Sarkar FCS  
Company Secretary

Note: The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number, BO account, address, mobile number, e-mail address etc. through their respective DPs before the Record Date i.e. November 15, 2023.