



# ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower  
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

## PRICE SENSITIVE INFORMATION

We are pleased to inform you that the Board of Directors of Envoy Textiles Limited, during its 252<sup>nd</sup> Meeting held on Sunday, 26 April 2026, commenced at 4:00 PM and ended at 5:30 PM at the Company's Marketing Office, Level-12, Simpletree Attalika, Holding-134, Block-CEN, Gulshan-2, Dhaka-1212, has approved the expansion of Open-End (Rotor) Spinning production capacity from the existing 25 MT per day to 50 MT per day at the existing factory premises.

The project aims to increase yarn production capacity to utilize recovered materials from existing production processes and to leverage currently underutilized capacity. The yarn produced will be prioritized for in-house denim manufacturing to maximize vertical integration and operational efficiency.

The total estimated cost of the project is BDT 1,791.53 million, to be financed through a debt-equity ratio of 70:30

The expansion project will feature state-of-the-art open-end rotor spinning yarn production facilities. Based on projected operating efficiency and current cost and pricing assumptions, the project is expected to generate sufficient cash flows to service the 7-year term loan. It is expected to achieve a payback period of approximately 4.8 years, with an Equity IRR of 27.8% and a Project IRR of 14.8% over the 15-year project life.

Sunday, 26 April 2026  
Dhaka.

By order of the Board  
Sd/-  
M Saiful Islam Chowdhury, FCS  
Company Secretary