



ENVOY TEXTILES LIMITED

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

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Envoy Textiles Limited ("the Company"), at its 254th meeting held on Tuesday, 14 July 2026 at 4:00 PM at the Corporate Office of the Company, has taken cognizance of the Company's increased annual denim fabrics production capacity from 52 million yards to 60 million yards.

The enhanced capacity, which is already in commercial production, has been achieved through upgradation of certain upstream production facilities and introduction of automation. This has enabled the Company to overcome the previous bottleneck in the upstream process and now fully utilize its existing back-process capacity, resulting in improved overall operational efficiency and output.

This disclosure is made in compliance with the applicable provisions of the Bangladesh Securities and Exchange Commission (Prohibition of Insider Trading) Rules, 2022, and the Listing Regulations of the Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE).

Tuesday, 14 July 2026
Dhaka.

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