ENVOY TEXTILES LIMITED

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

MATERIAL INFORMATION

This is to inform all concerned that the Board of Directors of Envoy Textiles Limited granted its consent in a meeting held on 1 October 2025 to execute the final version of a sustainability-linked loan facility agreement with the Asian Development Bank (ADB). The agreement is for a long-term loan of USD 30 million with a tenure of up to seven years, including an 18-month grace period.

The loan proceeds will be utilized to:

1. Finance an expansion of yarn production by 4,550 MT per year.
2. Fund the installation of 3.5 MWp rooftop solar modules.
3. Refinance existing local working capital loans.

Repayment will be made in 12 equal semi-annual installments, commencing after the grace period.

This landmark agreement represents ADB's first sustainability-linked loan in Bangladesh. This partnership is expected to advance environmental sustainability while supporting the company's industrial modernization and profitability.

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

Wednesday, 1 October 2025
Dhaka

Size : 6" x 3 col., Paper : The Daily Ittefaq & The Financial Express
Publish Date : 5 October 2025