Ref : D-03/11.29
23rd November, 2026

The Senior Manager
Listing Affairs Department
Dhaka Stock Exchange PLC.
DSE Tower, Level – 3
House # 46, Road # 21, Nikunja-2
Dhaka-1229

Sub: Clarification Regarding Non-submission of Annual Audited Financial Statements for the Year ended on June 30, 2026

Dear Sir,

Reference may kindly be made to your letter No. DSE/Listing/FS/185/2026/137 dated 12th November, 2026 on the above subject.

You are aware that we have moved the Hon'ble High Court Division of Supreme Court of Bangladesh for condonation of delay in holding the Annual General Meeting of 2017-2018 and 2018-2019. We are yet to get the said approval from the Hon'ble High Court.

Since the Financial Statements for these years could not be get approved without holding the AGM, the audited Financial Statements of 2025-2026 cannot be done at this stage. The entire matter is now under the consideration of the Hon'ble High Court.

We hope that upon receipt of approval of the Hon'ble High Court for condonation of delay in holding the AGM of above-mentioned years, we shall be able to get the Financial Statements for 2025-2026 and all the other previous years duly approved & adopted and submit to you without any delay.

Best regards,

Delta Spinners Limited
254-B, Khilgaon Chowdhury Para
Dhaka-1219