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April 28, 2025

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The Chairman
Bangladesh Securities Commission
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Managing Director
Dhaka Stock Exchange Limited
DSE Tower, Plot # 46/1 Road # 21,
Nikunja 2, Dhaka 1229

Managing Director
Chittagong Stock Exchange Ltd.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh

Subject: Board of Directors Meeting regarding Price Sensitive Information for 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 2025 of Dominage Steel Building Systems Ltd.


Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of Dominage Steel Building Systems Ltd. held on Monday, April 28, 2025 at 3.30 P.M at its Corporate Office: JR Casero Tower (11th Floor), 46, Mohakhali C/A, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 3rd Quarter period ended March 31, 2025 and took the following decisions:

Financial Performance	For the nine months		For the 3rd quarter	
	1 July 2024 to 31 Mar 2025	1 July 2023 to 31 Mar 2024	1 Jan 2025 to 31 Mar 2025	1 Jan 2024 to 31 Mar 2024
Revenue in BDT	164,571,530	132,531,383	40,861,471	30,234,981
Gross Profit in BDT	35,176,647	24,894,597	9,193,831	7,558,745
Net Profit After Tax in BDT	11,198,457	670,109	1,539,477	(959,980)
Earnings Per Share (EPS)	0.11	0.01	0.02	(0.01)
Cash Flows Position	March 31, 2025		March 31, 2024	
Net Operating Cash Flows per Share	0.37		0.29	
Financial Position	March 31, 2025		June 30, 2024	
Net Asset Value Per Share (NAV)	17.22		17.13	

This is for your kind information and record.

Thanking you


Md. Shamim Bhuyan
Company Secretary

