

Ref: DSBSL/SD/2025/393
October 20, 2025

Office Copy

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Dhaka-1207, Bangladesh

Subject: Intimation of the date & time of the Board Meeting on October 28, 2025 of Dominage Steel Building Systems Ltd. for consideration of Financial Statements for the year ended June 30, 2025 and recommending dividend (if any) for the year 2025

Dear Sir,

We are pleased to inform you, in compliance with the Dhaka Stock Exchange Limited (Listing) Regulations, 2015; no.19 (1), that a meeting of the Board of Directors of Dominage Steel Building Systems Ltd. will be held on October 28, 2025 at 04.30 p.m. at its Corporate Office: J.R Casero Tower, 11th Floor, 45 Mohakhali C/A, Dhaka- 1212 to adopt the Financial Statement of the company for the year ended 30th June 2025 and to recommend dividend (if any), elect/re-elect/resign directors, AGM time, date, venue, record date, to appoint the auditors for financial statement and appoint the Auditors/Professionals for compliance of Corporate Governance Code for the year, among others.

This is for your kind information and necessary action.

Thanking you,

On behalf of
Dominage Steel Building Systems Ltd.



Md. Shamim Bhuiyan
Company Secretary



CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 21.10.25
TIME: 01:08
SIGN: [Signature]



Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited
2. Managing Director, Chittagong Stock Exchange Limited

