

Ref: DSBSL/SD/2025/402
November 09, 2025

Office Copy

The Chairman

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

Managing Director

Dhaka Stock Exchange PLC.
Stock Exchange Building
9/F Motijheel C/A, Dhaka-1000

Managing Director

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

Subject: Intimation of the date & time of Board Meeting on November 13, 2025, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the First quarter (Q1) ended 30th September 2025.

Dear Sir,

We are pleased to inform you, in compliance with Dhaka Stock Exchange PLC (Listing) Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange PLC, that there is a meeting of the Board of Directors of **Dominage Steel Building Systems Limited** will be held on November 13, 2025, at 02.30p.m. in its Corporate Office: JR Casero Tower (11th Floor) 46, Mohakhali, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of the first quarter (Q1) ended 30th September 2025.

This is for your kind information and necessary action.

Thank you,

On behalf of
Dominage Steel Building Systems Ltd.



Md. Shamim Bhuiyan
Company Secretary

