

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2026/444
January 28, 2026

Office Copy

The Chairman

Bangladesh Securities and 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.

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 29.01.26
TIME: 1.18 SIGN: A

Subject : Submission of Dividend Disbursement Compliance Report for the year ended June 30, 2025, of Dominage Steel Building Systems Ltd.

Dear Sir,

We are pleased to inform you that Dominage Steel Ltd Building Systems.'s declared 0.35% Cash Dividend (without sponsor & director) for shareholders for the year ending June 30, 2025, have duly been approved by the shareholders in the 19th Annual General Meeting of the company held on December 24, 2025.

In this respect, in compliance with the Dhaka Stock Exchange PLC. (Listing) Regulations, 2015; No.29 of the Dhaka Stock Exchange PLC., that we are pleased to submit herewith a report on dividend distribution for the year ended June 30, 2025, in the format prescribed by the Commission.

This is for your kind information and record.

Thank you
Sincerely


Company Secretary

Bangladesh Securities and Exchange Commission
29 JAN 2026
Time: 22:56
SL. No. 2256
Received Signature

Enclosed-

1. Dividend Disbursement Compliance Report for the year ended June 30, 2025
2. Price Sensitive Information (PSI)
3. Copy of Bank Statement
4. Mode of Dividend Payment Details- Annexures A

Received By: 
29 JAN 2026
Time: 01:30
Dhaka Stock Exchange PLC.

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Dividend Distribution Compliance Report			
Under Clause (6) of the Directive No. BSEC/CMRRCD/2021-386/03, dated: 14/01/2021			
1	Name of the Issuer/ Securities/ Mutual Fund	DOMINAGE STEEL BUILDING SYSTEMS LTD.	
2	Particulars of Issuer DP	DP ID-562 Dominage Steel Building Systems Ltd.	
3	Type of Dividend (Annual/ Interim) (Put the tick (a) on the recommended opinion)	a) Annual <input checked="" type="checkbox"/>	b) Interim <input type="checkbox"/>
4	Whether audited or not for Interim Dividend (Put the tick (a) on the recommended opinion)	a) Audited <input type="checkbox"/>	b) Unaudited <input type="checkbox"/>
5	Date of recommendation of Dividend by the Board of Directors/ Trustee: (Enclose copy of PSI)	28-Oct-2025	
6	Whether Dividend recommended other than directors or sponsors or any other classes (Put the tick (a) on the recommended opinion)	a) Yes <input checked="" type="checkbox"/>	b) No <input type="checkbox"/>
7	Record Date for entitlement	20-Nov-2025	
8	Rate of Dividend recommended by the Board of Directors/Trustee	Cash 0.35% (without Sponsor & Directors)	
9	Dividend recommended- Type (Put the tick (a) on the recommended opinion)	a) Cash <input checked="" type="checkbox"/>	b) Stock <input type="checkbox"/>
10	Securities/ Mutual Fund traded under which categories (Put the tick (a) on the recommended opinion)	a) A <input type="checkbox"/>	b) B <input checked="" type="checkbox"/> c) G <input type="checkbox"/> d) N <input type="checkbox"/> e) <input type="checkbox"/>
11	Date of Transfer to a separate bank account (Pls mention bank details) or provisional credit of shares/units by CDBL	Southeast Bank Limited Mohakhali Branch, Dhaka A/c No.: 008213100000085 Cash dividend transfer date: January 21, 2026	
12	Date of approval of Dividend at AGM	24-Dec-2025	
13	Rate of Dividend approved at AGM - details at Annexure, (if any change)	N/A	
14	Date of Commencement of Disbursement of Cash and Stock Dividend	Cash : January 21, 2026	
15	Mode of Disbursement of Cash Dividend (Put the tick (a) on the recommended opinion)	a) BEFTN <input checked="" type="checkbox"/>	b) Bank Transfer <input checked="" type="checkbox"/> c) MFS <input type="checkbox"/>
		d) Dividend Warrant <input checked="" type="checkbox"/>	e) Any other mode <input type="checkbox"/>
16	Date of completion of disbursement of Cash Dividend and Stock Dividend [Enclose Bank statements and Corporate Action Processing Report (DP 70)]	January 21, 2026	
17	Paid up capital of the Issuer - before corporate action/ entitlement	Tk- 1,026,000,000	
18	Numbers of securities/ shares outstanding- before corporate action/ entitlement: Number of Share	102,600,000	
19	Total cash in taka or stock (nos. shares) dividend as per corporate declaration	Tk. 2,506,683.73 (with TAX)	
20	Distribution/Disbursement details of Cash & Stock Dividend:	Cash(Tk)	Stock (nos)
	A. Mode of Dividend payment/credit for the concerned year: June 30, 2025		Annexures
	a) through BEFTN or directly to respective BO	Tk. 2,159,518.18 (without tax)	Annexures- A
	b) through Bank Transfer other than entitled BO-Margin Loan	2,001,120.29	
	c) through Bank Transfer	-	
	d) through Mobile Financial Service (MFS)	158,397.89	
	e) through any other mode as approved by Bangladesh Bank	-	
	f) through transfer to Suspense Account for dematerialized Shares (BO wise detailed with reason should be maintained and submitted)	-	
	g) through issuance of Dividend warrant or issue of Shares to Suspense Account for non-dematerialized securities	-	
21	Total Dividend paid/credited for the concerned year	2,159,518.18	
22	Total unpaid/undistributed Dividend/ accrued during the period (20-21)	34,072.60	
23	Total unpaid/undistributed Dividend/ accrued as on 1st day of Accounting year (as per Audited Accounts)	337,094.00	
24	Transfer to Suspense Accounts for Demate Shares or any other reasons during the concerned year	N/A	N/A



Corporate Office : JR Casero Tower (level-11), 46 Mohakhali C/A, Dhaka-1212, Phone: +88 02 222282140-43, Fax: +88-02-222282380, Email: info@dominage.net

Factory : (1) Fulbaria, Parulia, Palash, Narsingdi, Bangladesh. (2) Holding # 31/8, Road - 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh.

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A. Mode of Dividend Receipts/payment/credit for the previous year:			
	a) through BEFTN or directly to respective BO		
	b) through Bank Transfer		
	c) through Mobile Financial Service (MFS)		
	d) through any other mode as approved by Bangladesh Bank		
	e) through transfer to/from Suspense Account for Demete Shares or other reasons		
	f) through issuance of Dividend warrant or issue of Shares to Suspense Account for non-dematerialized securities/shares/units		
	g) transfer of cash or stocks to the Fund as prescribed or directed by Commission after 3 years or forfeit share to Suspense Account for non-dematerialized securities		
25	Total dividend paid/credited for previous years:	189,044.55	N/A
26	Total unpaid/undistributed Dividend for previous years (23+24-25) Taka/Nos	148,049.45	N/A
27	Grand Total of Unpaid/undistributed Dividend (22+26)	182,122.05	N/A
	Aging of grand Total of unpaid/undistributed Dividend for previous years:		N/A
	More than 3 years; balance	-	
28	More than 4 years; balance	-	
	More than 5 years & above; balance	-	
	Total of unpaid/undistributed Dividend for previous years	148,049.45	
	(Supporting bank statements and balances of securities with the Depository		
Note: Issuer shall maintain BO wise detailed information for all transfers/credit to suspended Accounts with reasons and submit along with bank statements and other supporting documents. The issuer shall fill up all the applicable fields			




Md. Shamim Bhuiyan
 Company Secretary