

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



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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: 11.18 SIGN: [Signature]

Subject: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended December 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 Wednesday, January 28, 2026 during 3.00 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 2nd Quarter period ended December 31, 2025 and took the following decisions:

Financial Performance	1 July 2025 to 31 Dec-2025	1 July 2024 to 31 Dec-2024	1 Oct-2025 to 31 Dec-2025	1 Oct-2024 to 31 Dec-2024
Revenue in BDT	57,558,886	123,710,059	24,464,838	50,695,525
Gross Profit in BDT	7,859,933	25,982,817	1,899,695	9,773,590
Net Profit After Tax in BDT	(9,476,572)	9,658,981	(6,936,038)	911,293
Earnings Per Share (EPS)-Basic	(0.09)	0.09	(0.07)	0.01
Cash Flows Position	December 31, 2025		December 31, 2024	
Net Operating Cash Flows per Share -Basic	0.43		0.26	
Financial Position	December 31, 2025		June 30, 2025	
Net Asset Value Per Share (NAV)	17.05		17.16	

This is for your kind information and record.

Thank you

Md. Shamim Bhuiyan
Company Secretary

Bangladesh Securities and Exchange Commission
29 JAN 2026
Time: [Signature]
SL. No. [Signature]
Received Signature

Received By: [Signature]
29 JAN 2026
Time: 11:30 Sign: [Signature]
Dhaka Stock Exchange PLC.