

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2025/469  
April 28, 2026

**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.  
DSE Tower,  
Plot # 46, Road # 21, Nikunja-2,  
Dhaka-1229

**Managing Director**

Chittagong Stock Exchange PLC.  
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, 2026, 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 Tuesday, April 28, 2026 during 2.00 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 3rd Quarter period ended March 31, 2025 and took the following decisions:

| Financial Performance                      | 1 July 2025 to 31 Mar 2026 | 1 July 2024 to 31 Mar 2025 | 1 Jan 2026 to 31 Mar 2026 | 1 Jan 2025 to 31 Mar 2025 |
|--|----------------------------|----------------------------|---------------------------|---------------------------|
| Revenue in BDT                             | 75,210,342                 | 164,571,530                | 17,651,456                | 40,861,471                |
| Gross Profit in BDT                        | 9,183,792                  | 35,176,647                 | 1,323,859                 | 9,193,831                 |
| Net Profit After Tax in BDT                | (17,327,222)               | 11,198,457                 | (7,650,215)               | 1,539,477                 |
| Earnings Per Share (EPS)-Basic             | (0.17)                     | 0.11                       | (0.07)                    | 0.02                      |
| <b>Cash Flows Position</b>                 | <b>March 31, 2026</b>      |                            | <b>March 31, 2025</b>     |                           |
| Net Operating Cash Flows per Share - Basic | 0.61                       |                            | 0.37                      |                           |
| <b>Financial Position</b>                  | <b>March 31, 2026</b>      |                            | <b>June 30, 2025</b>      |                           |
| Net Asset Value Per Share (NAV)            | 16.97                      |                            | 17.16                     |                           |

This is for your kind information and record.

Thank you

  
Md. Shamim Bhuiyan  
Company Secretary

