

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

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PRICE SENSITIVE INFORMATION

This is to notify for information of all concerned that, the Board of Directors of Doreen Power Generations and Systems Limited in its meeting held on 12 November 2025 at 3:00 p.m. has considered and adopted among others the First Quarter (Q1) Un-audited Financial Statements of the Company for the period from 01 July 2025 to 30 September 2025 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 30 Sep 2025 (Taka)	As at 30 June 2025 (Taka)
Consolidated Net Asset Value (NAV) per share with revaluation in BDT	54.24	52.43
	01 July 2025 to 30 September 2025	01 July 2024 to 30 September 2024
Consolidated Earnings per share (EPS) in BDT*	1.81	1.48
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT	(5.93)	(15.88)

* Clarification regarding deviation in Consolidated Earnings per share (EPS): EPS has increased for decrease in finance cost due to decrease in currency exchange loss for stable exchange rate of BDT against US Dollar and Euro

This information will also be available in the website of the Company at www.doreenpower.com.

By order of the Board

Date: 12 November 2025

Sd/

(Mohammad Abir Islam, LL. B, FCS)

Company Secretary