

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the Board of Directors of Doreen Power Generations and Systems Limited in its meeting held on 28 January 2026 at 3:30 pm has considered and adopted among others the Second Quarter (Q2)/Half Yearly Un-audited Financial Statements of the Company for the period ended 31 December 2025 and disclosed the following financial indicators in compliance with respective regulations:-

Particulars	As at 31 Dec 2025		As at 30 June 2025	
	01 Jul 2025 to 31 Dec 2025	01 Jul 2024 to 31 Dec 2024	01 Oct 2025 to 31 Dec 2025	01 Oct 2024 to 31 Dec 2024
Consolidated Net Asset Value (NAV) per share with revaluation in BDT	55.15		52.43	
Consolidated Earnings per share (EPS) in BDT*	3.05	2.01	1.24	0.53
Consolidated Net Operating Cash Flow per share (NOCFPS) in BDT**	2.53	0.42		

*** Clarification regarding deviation in Consolidated Earnings per share (EPS):**

Consolidated 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.

****Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF):**

Consolidated NOCFPS has increased significantly due to increase in receipt of revenue bill from BPDB compared to last year.

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

By order of the Board

Sd/-

(Mohammad Abir Islam, FCS)

Company Secretary