



DOREEN POWER GENERATIONS AND SYSTEMS LTD.

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PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Doreen Power Generations and Systems Limited (the “Company”), at its meeting held on 24 February 2026 at 3:00 p.m., has approved the execution of a **Vendors Agreement** between the Company and **KPI Trading** for the sale of the Company’s **Narsingdi 22 MW Power Plant**.

The approved sale includes the generator, transformers, radiators and ventilation units, engine hall and other buildings, along with all electrical cables, switchgears, panels, batteries, equipment, and accessories of the Narsingdi 22 MW Power Plant, at a total consideration of **Tk. 10,20,00,000.00 (Taka Ten Crore and Twenty Lac only)**.

It may be noted that the Board of Directors, at its meeting held on 08 December 2025, resolved to dispose of all non-current assets of the Narsingdi 22 MW Power Plant. Pursuant to such decision, a tender notice was circulated on 11 December 2025 in two national daily newspapers inviting bids from interested parties. Upon completion of the tender process and evaluation of the bids received, **KPI Trading** was selected as the successful bidder.

This disclosure is made in compliance with applicable regulatory requirements and for information of all concerned stakeholders.

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

Date: 24 February 2026