BANGLADESH BUILDING SYSTEMS PLC.

(Pre-Engineered Steel Building Manufacturer)

01, Mohakhali C/A, Advanced Noorani Tower (Level-08), Dhaka-1212.
Tel: 88 02 222298917; Email: info@bbspeb.com; Web: www.bbspeb.com

PRICE SENSITIVE INFORMATION

This is for kind information that the Board of Directors of Bangladesh Building Systems PLC. in its Meeting held on 27 October, 2026 at 4.30 p.m. at Corporate Office of the Company, adopted the audited financial statements for the year ended 30 June, 2026. In the said board meeting following price sensitive decisions were taken:

Recommended Dividend	:	**No Dividend**
Date and time of the 23rd AGM	:	Tuesday, 15th December, 2026 at 12.00 p.m.
Venue of the 23rd AGM	:	Hybrid System (Physical Location: Corporate Office at Advance Noorani Tower (8th Floor), 1/A, Amtoli, Mohakhali, Dhaka-1212)
Record date for 23rd AGM	:	**Tuesday, November 17, 2026**

The performance highlights are as follows: **(Amount in BDT)**

Particulars	June 30, 2026	June 30, 2025
Net Profit/(Loss)	(147,970,763)	(96,547,842)
Earnings Per Share	(0.91)	(0.59)
Net Asset Value Per share	10.69	10.74
Net Operating Cash Flow Per Share	0.09	1.13

Date : 27 October, 2026
Place : Dhaka

By the order of the Board,
SD/-
Mohammad Sohel
Company Secretary (Acting)

Size: 3 col x 4 inch