DESH GARMENTS LIMITED

Head Office : Awal Centre (7th Floor),
34, Kemal Ataturk Avenue, Banani, C/A.,
Dhaka-1213

Price Sensitive Information

The Board of Directors of Desh Garments Limited in its meeting held on 28th October, 2026 at 3.00 p.m. has approved the financial statements for the year ended 30.06.2026. The Board of Directors recommended 2% cash dividend to General Shareholders Tk.7,46,724.00 against holding of 37,30,362 shares other than sponsors and directors against holding of 45,57,980 shares of the company.

The following information are given as per BSEC's notification dated 01.06.2009:

	2025-2026 (Amount in Taka)	2024-2025 (Amount in Taka)
1. Net Profit after Tax	: Tk. 39,54,447	Tk.60,16,568
2. Earning Per Share EPS	: Tk. 0.48	Tk. 0.73
3. Net Asset Value (NAV) Per Share	: Tk. 138.89	Tk. 157.02
4. Net Operating Cash Flows per share NOCFPS	: Tk. 1.74	Tk. (5.98)

The Board of Directors has also decided as follows:

1. Date of AGM : **23 December, 2026, Wednesday**
2. AGM : **Hybrid System**
3. Venue : **Muktijudha Shmritee Milonayaton, Institution of Diploma Engineers, Bangladesh, 160/A, Kakrail, V.I.P. Road, Dhaka-1000 & Hybrid System**.
4. Time : **11.45 a.m.**
5. Record Dated : **19th November, 2026**

Note: 1. NAV decreased due to the deferred Tax calculation.
2. NOCFPS has increased due to substantial decrease in cost and expenses and financial year.

Auditors Qualified opinion on 30th June, 2026 :
The Company did not pay 10% of its contribution to WPPF to the workers welfare foundation fund which is violation of section 234 of the Bangladesh Labor Act, 2006(As amended).

By Order of the Board

for

Dr. K. Moulic
Company Secretary

Nazmul Huda Mullick
Chief Financial Officer (Acting)

Dated **: 28 October, 2026**

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