SHEPHERD INDUSTRIES PLC

House#24, Road#04, Sector#04, Uttara, Dhaka-1230

Website: www.shepherdbd.com

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of Shepherd Industries PLC in its 193rd Board Meeting held on **Saturday, 14th November 2026** at **03.00 PM** (Bangladesh Time) using Digital Platform and approved the 1st Quarter Un-Audited Financial Statements for the three months period ended on 30th September 2026. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	Jul'26-Sep'26	Jul'25-Sep'25
Profit before Tax	Tk. (14,034,501)	Tk. (69,389,594)
Profit after Tax	Tk. (12,923,428)	Tk. (72,729,661)
Earnings Per Share (EPS)	Tk. (0.08)	Tk. (0.47)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.59)	Tk. (0.93)
Net Asset Value (NAV) Per Share without revaluation	Tk. 11.67	Tk. 11.76 (as on 30.06.2026)

By Order of the Board
Sd/-
Mohammad Maruf Bin Wali
Company Secretary

Dated: November 14, 2026
Dhaka

The Detail of the published quarterly financial statements is available in the website of the issuer of securities. The address of the website is **"www.shepherdbd.com"**