



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 185th Meeting held on Wednesday, 29th April 2026 during 03.00 P.M (BD Time) using digital platform has approved the 3rd Quarter Un-Audited Financial Statements for the nine months period ended on 31st March 2026. The key financial results are disclosed as per Regulation#16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particulars	31.03.2026	30.06.2025
Net Asset Value (NAV) Per Share	Tk. 12.15	Tk. 13.41

Particulars	(Jul'25- Mar'26)	(Jul'24- Mar'25)	(Jan'26- Mar'26)	(Jan'25- Mar'25)
Earnings Per Share (EPS)	Tk. (1.21)	Tk. 0.47	Tk. (0.37)	Tk. 0.12
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.53	Tk. 1.34	-	-

By Order of the Board

Sd/-

Mohammad Maruf Bin Wali

Company Secretary

Dated: April 29, 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"