Corporate Office: House # 65, Road # 8/A, Dhanmondi, Dhaka-1209. Phone: +88-02-8129915, +88-02-9146009, Fax: +88-02-9146013

Price Sensitive Information

This is for kind information of the valued shareholders of Silva Pharmaceuticals Limited and all concerned that the Board of Directors of the Company in its Board Meeting held on Monday, 29th January, 2024 during 3.30 P.M to 4.15 P.M. for consideration/adoption of Un-Audited Financial Statements of the Company for half-yearly & 2nd Quarter period ended 31st December, 2023 and also disclosed the following indicators as per regulation 33 of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015 :

Particular	As on 31-Dec-2023		As on 30-June-2023	
Net Asset Value (NAV) Per Share	Tk. 16.88		Tk. 17.10	
Particular	July to December (Half-Year Ended)		October to December (2 nd Quarter)	
	2023-2024	2022-2023	2023-2024	2022-2023
Earnings Per Share (EPS)	Tk. (0.12)	Tk. 0.33	Tk. (0.06)	Tk. 0.14
Particular	01-July-2023 to 31-Dec-2023		01-July-2022 to 31-Dec-2022	
Net Operating Cash flow Per Share (NOCFPS)	Tk. 0.17		Tk. 0.54	

By order of the Board

Md. Iqbal Hossain Company Secretary

This Price Sensitive Information is also available in our Website: www.silvapharma.com

Date: January 29, 2024

Dhaka