



Silva Pharmaceuticals Limited

সিলভা ফার্মাসিউটিক্যালস লিমিটেড

Ref: SPL/SD/2026/13

Date: January 29, 2026

- 1. The Chairman**
Bangladesh Securities and Exchange Commission (BSEC),
Dhaka-1207
- 2. Managing Director**
Dhaka Stock Exchange PLC (DSE),
Dhaka-1229
- 3. Managing Director**
Chittagong Stock Exchange PLC (CSE),
Chittagong

Subject: Board of Directors Meeting regarding Price Sensitive Information for Half-Yearly & 2nd Quarter Financial Statements (Un-Audited) for the period ended 31st December, 2025 of Silva Pharmaceuticals Limited.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Silva Pharmaceuticals Limited held on Thursday, 29th January, 2025 at 3:00 P.M. for consideration/adoption of Un-Audited Financial Statements of the Company for the half-yearly & 2nd Quarter period ended 31st December, 2025 and took the following decisions:

Particular	July to December (Half-Year Ended)		October to December (2 nd Quarter)	
	2025-2026	2024-2025	2025-2026	2024-2025
Earnings Per Share (EPS)	Tk.(0.52)	Tk. (0.43)	Tk. (0.26)	Tk. (0.19)
Particular	01-July-2025 to 31-Dec-2025		01-July-2024 to 31-Dec-2024	
Net Operating Cash flow Per Share (NOCFPS)	Tk.0.07		Tk. 0.11	
Particular	As on 31-Dec-2025		As on 30-June-2025	
Net Asset Value (NAV) Per Share	Tk.14.96		Tk. 15.48	

***Reason for deviation in EPS, NAVPS & NOCFPS:** During the period, the net profit after tax decreased compared to the corresponding period of the previous year due to a decline in sales volume. EPS has decreased due to the decline in sales volume. NAVPS has decreased due to net loss incurred during this period. NOCFPS has decreased compared to the same period of the previous year due to a decrease in the collection from receivables as well as sales.

This is for your kind information and record.

Thanking you

Yours Sincerely,


Md. Iqbal Hossain
Company Secretary

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