



Silva Pharmaceuticals Limited

সিলভা ফার্মাসিউটিক্যালস্ লিমিটেড

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Ref: SPL/SD/2026/39

Date: April 30, 2026

- ✓ **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 3rd Quarter Financial Statements (Un-Audited) for the period ended on March 31, 2026 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, April 30, 2026 at 02.30 PM. for consideration/adoption of Un-Audited Financial Statements of the Company for the 3rd Quarter ended on March 31, 2026 and took the following decisions:

Particular	July to March (Nine Months Ended)		January to March (3 rd Quarter)	
	2025-2026	2024-2025	2025-2026	2024-2025
Earnings Per Share (EPS)	Tk. (0.72)	Tk. (0.57)	Tk. (0.20)	Tk. (0.14)
Particular	01-July-2025 to 31-Mar-2026		01-July-2024 to 31-Mar-2025	
Net Operating Cash flow Per Share (NOCFPS)	Tk. 0.09		Tk. 0.26	
Particular	As on 31-Mar-2026		As on 30-June-2025	
Net Asset Value (NAV) Per Share	Tk. 14.76		Tk. 15.48	

Reason for decreased in EPS, NOCFPS & NAV: During the period from July 1, 2025 to March 31, 2026, the Company's Net Profit after Tax and Earnings per Share (EPS) decreased compared to the same period of the previous year, primarily due to a decline in sales volume. The Net Operating Cash Flow per Share (NOCFPS) also decreased during the period, mainly attributable to lower sales and reduced collections from receivables. Furthermore, the Net Asset Value (NAV) per share declined as a result of the net loss incurred during the period.

This is for your kind information and record.

Thanking you

Yours Sincerely,


Md. Iqbal Hossain
Company Secretary



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