

Price Sensitive Information on First Quarter (Q1), FY: 2025-26 Financial Statements (Unaudited)

This is for the information of all concerned that the Board of eGeneration PLC, at its 132nd Board meeting held on 11 Nov 2025 through the digital platform, has approved the First Quarter (Q1) Unaudited Financial Statements ended on 30 Sep 2025 (FY:2025-2026). They disclosed that the following financial information of the Company complies with the guidelines of the respective regulatory authorities. The decision was taken at 06:30 PM.

| Sl. No. | Particulars | 01 Jul 2025 to 30 Sep 2025 | 01 Jul 2024 to 30 Sep 2024 |
|---------|--|----------------------------|----------------------------|
| 1 | Earnings Per Share (EPS) in Taka | 0.14 | 0.20 |
| 2 | Net Operating Cash Flow Per Share (NOCFPS) in Taka | (0.06) | (0.07) |

| Sl. No. | Particulars | As of 30 Sep 2025 | As of 30 June 2025 |
|---------|---|-------------------|--------------------|
| 3 | Net Asset Value (NAV) Per Share in Taka | 23.52 | 23.38 |

The details of the First Quarter (Q1) financial statements as of 30 Sep 2025 (Unaudited) are also available on the website of the Company www.egeneration.co



Ahsan H. Aminur
Acting Company Secretary

11 November 2025