



দেশ জেনারেল ইন্সুরেন্স কোম্পানী লিমিটেড
DESH GENERAL INSURANCE COMPANY LIMITED

Jibon Bima Bhaban,
Level#5, Front Block,10,
Dilkusha, C/A, Dhaka-1000.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **Desh General Insurance Company Limited (DGIC)** while considering the Annual Financial Statements (Audited) -2025 and the First Quarter (Q1) Un-audited Financial Statements -2026 of the company in its 162nd Board Meeting held on Wednesday, May 20, 2026 started at 3.00 P.M., has taken the following **Price Sensitive Decisions** :

SL	Particulars	Decisions
01.	Recommended Dividend for the year ended 31 st December 2025	02 (two) % Cash dividend to all Shareholders & Sponsors and Directors.
02.	Record date of 26 th AGM of DGIC	07.07.2026
03.	Date & Time of the 26 th Annual General Meeting	09.09.2026 at 11.30 a.m.
04.	Venue of 26 th Annual General Meeting	Venue will be announced later (Hybrid System).

The Key Financial Indicators of the Annual Financial Statement (Audited) as on December 31, 2025 :

SL	Particulars	Year-2025 (BDT)	Year-2024 (BDT)
05.	Net Asset Value (NAV) per share	11.35	11.30
06.	Earnings Per Share (EPS)	0.16	(0.40)
07.	Net Asset Value (NAV)	454,051,431	451,832,373
08.	Net Operating Cash Flow per share (NOCFPS)	(0.10)	(0.28)

Key Information for First Quarter (Q1) Un-audited Financial Statements as on March 31, 2026

SL	Particulars	January, 2026 to March, 2026 (BDT)	January, 2025 to March, 2025 (BDT)
01.	Net profit after tax	44,47,482	21,84,734
02.	Earnings Per Share (EPS)	0.11	0.05
03.	Net Asset Value	458,498,914	454,017,107
04.	Net Asset Value (NAV) Per Share	11.46	11.35
05.	Net Operating Cash Flow Per Share (NOCFPS)	(0.16)	(0.005)

“The details of the published Audited Annual Financial Statements-2025 and First Quarter (Q1) un-audited Financial Statements -2026 are available on the Company's website at: www.deshinsurancebd.com .”

By order of the Board of Directors

Sd/-

Company Secretary

Dated: Dhaka, 20th May , 2026

Credit Rating : AA
Helpline (Business) : 01313-208964