

证券代码:000049 证券简称:德赛电池 公告编号:2026-004

深圳市德赛电池科技股份有限公司 2025 年年度报告摘要

一、重要提示
本年度报告摘要来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到指定地点阅读全文...

深圳市德赛电池科技股份有限公司 关于举办 2025 年度业绩说明会 并征集相关问题的公告

本公司定于2026年4月23日(星期三)下午15:00-17:00,在腾讯会议平台举办2025年度业绩说明会,届时公司将就投资者关心的问题进行交流...

6. 出席本次会议的所有股东,均可通过深交所交易系统或互联网投票系统参加本次会议。
7. 会议时间:2026年4月23日(星期三)下午15:00-17:00。
8. 会议地点:腾讯会议平台。

Table with 2 columns: 姓名, 职务. Lists board members and their roles.

2025年度主要财务指标
(一)营业收入: 49,661.77万元,同比增长7.38%。
(二)归属于上市公司股东的净利润: 6,267.00万元,同比增长13.95%。

深圳市德赛电池科技股份有限公司 关于召开 2025 年度股东大会的通知

本公司定于2026年5月18日(星期二)上午10:00在深圳市福田区高新区中康路中德赛电池股份有限公司会议室召开2025年度股东大会...

Table with 2 columns: 项目, 内容. Lists agenda items for the shareholders meeting.

深圳市德赛电池科技股份有限公司 关于召开 2025 年度股东大会的通知

本公司定于2026年5月18日(星期二)上午10:00在深圳市福田区高新区中康路中德赛电池股份有限公司会议室召开2025年度股东大会...

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2. 审议聘任高级管理人员
3. 审议聘任会计师事务所
4. 审议聘任律师事务所

深圳市德赛电池科技股份有限公司 关于董事辞职暨补选非独立董事的公告

本公司于2026年4月23日召开第十一届董事会第九次会议,审议通过了关于补选非独立董事的议案...

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深圳市德赛电池科技股份有限公司 关于 2026 年度为子公司银行 授信提供担保的公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。
特此公告。

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