



Aman Feed Limited

Registered Office: Singhogati, Ullapara, Sirajganj
Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

NOTICE TO THE SHAREHOLDERS

REGARDING TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND NON-REFUNDED PUBLIC SUBSCRIPTION MONEY TO THE CAPITAL MARKET STABILIZATION FUND (CMSF).

This is for kind information of all concerned that pursuant to the Bangladesh Securities and Exchange commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 and Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021 cash dividend and or non-refunded public subscription money or others, which remains unclaimed or undistributed or unsettled for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be are required to be transferred by the company to the Capital Market Stabilization Fund (CMSF).

As per said BSEC Rules, a detail list of the concerned shareholders whose dividend amount and or non-refunded public subscription money are unpaid/unclaimed for more than 3 years and are subject to transfer to CMSF have already been published on the Investor Relations Section of the Company's website: www.amanfeed.com

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount and non-refunded public subscription money on or before 20 April, 2023 with proper supporting document at Share Department of the Company.

Further for kind attention that in case any valid claim is not received from Shareholder within 20 April, 2023, the Company shall with a view to comply with the requirement of the BSEC Directive and Rules, initial the necessary actions to transfer the unpaid/unclaimed dividend amount and non-refunded public subscription money for the relevant three years to the CMSF.

In case of any query, the concerned Shareholder may contact at +8801755675028 or mail to company's Share office at partha@amangroupbd.com

For Aman Feed Limited

Sd/-

Md. Rafiqul Islam
Chairman

Date: Dhaka,
19th March, 2023