

Ref: AFL/CS/2025/165  
06<sup>th</sup> October, 2025

**The Chief Regulatory Officer**  
Dhaka Stock Exchange PLC.  
DSE Tower, Plot # 46, Road # 21,  
Nikunjo-2, Dhaka-1229

**Sub: Submission of Shareholding Report of Aman Feed Ltd.**

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we are pleased to enclose herewith the statement of shareholding position as on 30<sup>th</sup> September, 2025 as per prescribed format.

1. Report on shareholding of the sponsors/ Directors, foreigners, institutions and shareholders who hold 5% or more shares of Aman Feed Ltd.
2. Report on free float securities holding

This is for your kind information and record

Sincerely yours,

  
Md. Rafiqul Islam  
Chairman

Enclosure: As stated,



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Annexure - 4 of Schedule - B  
**FORMAT OF REPORTING OF SHAREHOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES**  
 [Under Regulation 35(2)]

1. Name of the Company : Aman Feed Limited
2. Application Month : 30/09/2025
3. Total Paid -up capital (TK) : 1,309,704,000
4. No. of paid -up shares : 130,970,400
5. % of paid -up capital held by :

| A. Sponsors/promoters and Directors | B. Govt. | C. Institute | D. Foreign | E. Public |
|-------------------------------------|----------|--------------|------------|-----------|
| 63.26%                              | 0.00%    | 10.39%       | 0.03%      | 26.32%    |

**6. Details of Shareholding of sponsors/Directors:**

| SL | Name of sponsors /directors                                           | Status(sponsor/promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc. | No. of securities held as on end of the month |                    | % of total no. of paid -up securities as on end of the month |                | No. of securities increased/(decreased) during reported period (A)-(B) | Reason for changes |
|----|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------|--------------------------------------------------------------|----------------|------------------------------------------------------------------------|--------------------|
|    |                                                                       |                                                                                                                   | Reporting Month (A)                           | Previous Month (B) | Reporting Month                                              | Previous Month |                                                                        |                    |
| 1  | Md. Rafiqul Islam                                                     | Chairman (Sponsor)                                                                                                | 14,243,030                                    | 14,243,030         | 10.88%                                                       | 10.88%         |                                                                        |                    |
| 2  | Md. Shofiqul Islam                                                    | Managing Director (Sponsor)                                                                                       | 19,977,044                                    | 19,977,044         | 15.25%                                                       | 15.25%         |                                                                        |                    |
| 3  | Md. Toufiqul Islam                                                    | Director (Sponsor)                                                                                                | 19,977,044                                    | 19,977,044         | 15.25%                                                       | 15.25%         |                                                                        |                    |
| 4  | Md. Toriqul Islam                                                     | Director                                                                                                          | 25,711,059                                    | 25,711,059         | 19.63%                                                       | 19.63%         |                                                                        |                    |
| 5  | Md. Rabiul Haque (Nominated Director of Aman Agro Industries Limited) | Nominated Director                                                                                                | 2,946,834                                     | 2,946,834          | 2.25%                                                        | 2.25%          |                                                                        |                    |
| 6  | Brig. Gen. Tanvir Hasan Majumder (Retd.)                              | Independent Director                                                                                              | -                                             | -                  | -                                                            | -              |                                                                        |                    |
| 7  | A.K.M Delwer Hussain,FCMA                                             | Independent Director                                                                                              | 82,855,011                                    | 82,855,011         | 63.26%                                                       | 63.26%         |                                                                        |                    |
|    | <b>Total</b>                                                          |                                                                                                                   | 82,855,011                                    | 82,855,011         | 63.26%                                                       | 63.26%         |                                                                        |                    |

**7. Details of Shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:**

| SL No. | Name of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors / directors | No. of securities held as on end of the month |                    | % of total no. of paid-up securities as on end of the month |                | No. of securities increased/(decreased) during reported period (A)-(B) | Reason for changes |
|--------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------|-------------------------------------------------------------|----------------|------------------------------------------------------------------------|--------------------|
|        |                                                                                                                            | Reporting Month (A)                           | Previous Month (B) | Reporting Month                                             | Previous Month |                                                                        |                    |
|        |                                                                                                                            |                                               |                    |                                                             |                |                                                                        |                    |

**Annexure-5 of Schedule - B**

**FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING**

[Under Regulation 35 (2)]

|                                                                      |                                                                                                                                                  |             |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Name of the Issuer : Aman Feed Limited</b>                        |                                                                                                                                                  |             |
| <b>Free Float number of Securities for the month of : 30/09/2025</b> |                                                                                                                                                  |             |
| <b>01. Total Outstanding Securities</b>                              |                                                                                                                                                  | 130,970,400 |
| Less:                                                                | a. Securities held by Sponsors/Directors                                                                                                         | 82,855,011  |
|                                                                      | b. Securities held by Government                                                                                                                 |             |
|                                                                      | c. Strategic stakes by Private Corporate bodies/ Individuals (any holding more than 5% held by an individual/company be considered as strategic) |             |
|                                                                      | d. Securities held by associate companies (cross holding)                                                                                        |             |
|                                                                      | e. any other locked - in securities                                                                                                              |             |
| <b>2. Subtotal (a to e)</b>                                          |                                                                                                                                                  | 82,855,011  |
| <b>Total Free float Securities (1-2)</b>                             |                                                                                                                                                  | 48,115,389  |
| No. of Sponsors                                                      |                                                                                                                                                  | 03          |
| % of free float securities in respect of total securities            |                                                                                                                                                  | 37.00%      |

*(Handwritten mark)*