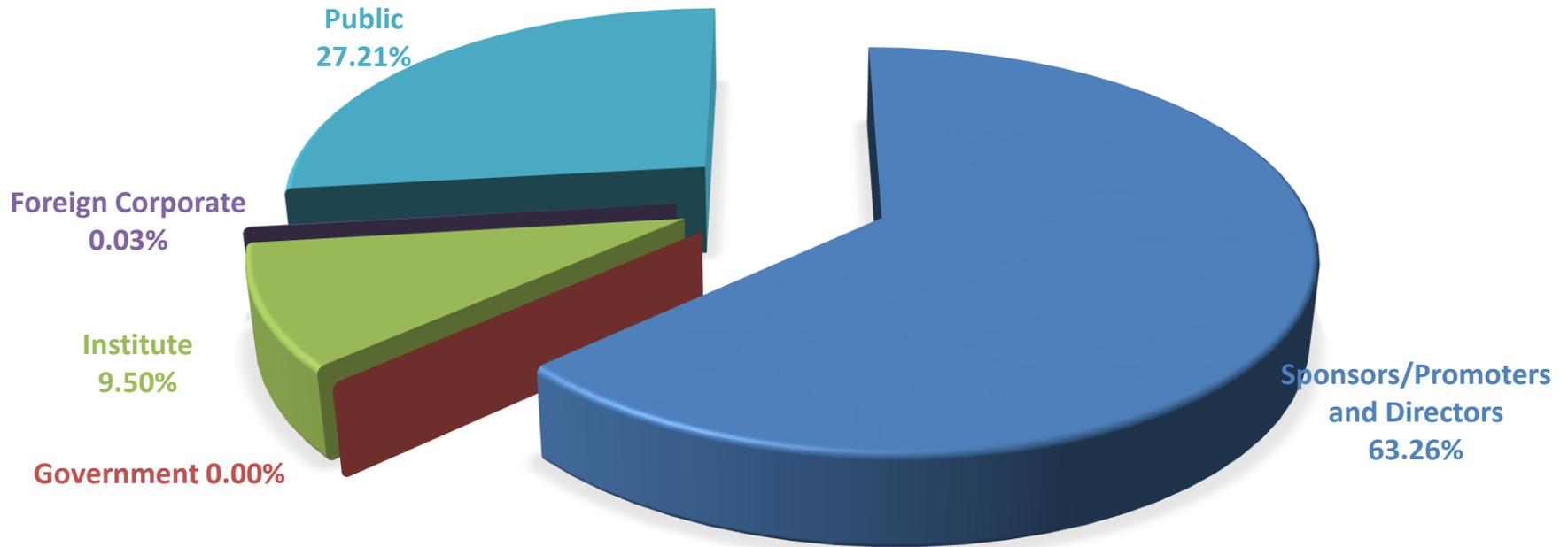


SHAREHOLDING POSITION OF 30 NOVEMBER 2025 (AMAN FEED PLC)



Annexure-5 of Schedule - B

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Name of the Issuer : Aman Feed Limited		
Free Float number of Securities for the month of : 30/11/2025		
01. Total Outstanding Securities		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	
2. Subtotal (a to e)		82,855,011
Total Free float Securities (1-2)		48,115,389
No. of Sponsors		03
% of free float securities in respect of total securities		37.00%

(Handwritten mark)

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 : 30/11/2025
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%	9.50%	0.03%	27.21%

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	-	-	-	-		
Total			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		
							