

Ref: AFPLC/CS/2026/৪০  
04<sup>th</sup> June, 2026

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 PLC.**


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 31<sup>st</sup> May, 2026 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 PLC.
2. Report on free float securities holding

This is for your kind information and record

Sincerely yours,

  
Md. Rafiqul Islam  
Chairman

Enclosure: As stated,



AMAN FEED LIMITED

**CORPORATE OFFICE**  
2, ISHAKHA AVENUE  
SECTOR-06, UTTARA  
DHAKA - 1230  
BANGLADESH  
TEL : 880-2-09606613000  
FAX : 880-2-58950510

**REGISTERED OFFICE**  
RED CRESCENT JASHIM  
TRADE CENTER (19<sup>TH</sup> FLOOR),  
D H A K A - 1 0 0 0  
TEL: 880-2-9563066, 9578365-66  
FAX : 880-2-7175024

**RAJSHAHI OFFICE**  
1321, SAGARPARA, BOTTOLAI,  
GHORAMARA, BOALIA,  
RAJSHAHI - 6100  
TEL: 0721-775355, 0721-775288  
FAX : 880-721-772377

www.amanfeed.com

**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 PLC.
2. Application Month : 31/05/2026
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%	12.23%	0.03%	24.48%

**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	-	-	-	-		
	<b>Total</b>		<b>82,855,011</b>	<b>82,855,011</b>	<b>63.26%</b>	<b>63.26%</b>		

**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		

*(Handwritten Signature)*

**Annexure-5 of Schedule - B**

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

[Under Regulation 35 (2)]

<b>Name of the Issuer : Aman Feed PLC.</b>		
<b>Free Float number of Securities for the month of : 31/05/2026</b>		
<b>01. Total Outstanding Securities</b>		<b>130,970,400</b>
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>		<b>82,855,011</b>
<b>Total Free float Securities (1-2)</b>		<b>48,115,389</b>
No. of Sponsors		<b>03</b>
% of free float securities in respect of total securities		<b>37.00%</b>

