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AMAN FEED

Ref: AFPLC/CS/2026/190
02nd November, 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 31st October, 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,

Received By.....
02 NOV 2026
Time: 3.00 Sign.....
Dhaka Stock Exchange PLC

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Annexure - 4 of Schedule - B

FORMAT OF PEPORTING 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 : 31/10/2026
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%	11.10%	0.03%	25.61%

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		

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Annexure-5 of Schedule - B

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Name of the Issuer : Aman Feed PLC.			
Free Float number of Securities for the month of : 31/10/2026			
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%

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