September 04, 2025

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

The Chief Regulatory Officer Chittagong Stock Exchange PLC Eunoos Trade Center (Level-15) 52-53 Dilkusha C/A, Dhaka-1000

Subject: Report on Shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders Who Hold 5% or more of Baraka Patenga Power Limited.

Dear Sir.

Pursuant to the regulation 35(2) of Listing Regulations, 2015, we hereby submit the statement of shareholding position of Baraka Patenga Power Limited as per following format:

01 Name of the Company:

Baraka Patenga Power Limited

02 Applicable Month:

August, 2025

03 Total paid-up capital (Tk.):

1,729,954,880

04 No. of total paid-up shares:

172,995,488

05 % of paid-up capital held by: A. Sponsors/promoters and directors: 35.76%

B. Govt: D. Foreign: Nil

C. Institute: E: Public:

9.85% 54.39%

Sl. No.	Name of sponsors/ promoters and directors	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of shares held as on		Percentage (%) of total no. of		No. of shares	
			Previous Month	Reporting Month	paid-up shares as on		increased/ decreased during	Reason for
			31/07/2025	31/08/2025	31/07/2025	31/08/2025	reported period (A) - (B)	changes
			(B)	(A)				
1	BARAKA POWER LIMITED	Sponsor	50,604,750	50,604,750	29.25	29.25	-	
2	MR. FAISAL AHMED CHOWDHURY	Sponsor Director & Managing Director	4,150,000	4,150,000	2.40	2.40	•	
3	MR. GULAM RABBANI CHOWDHURY	Sponsor Director & Chairman	4,150,000	4,150,000	2.40	2.40	-	
4	MR. FAHIM AHMED CHOWDHURY	Nominated Director of Baraka Power Limited	850,500	850,500	0.49	0.49		
5	MR. MD. SHIRAJUL ISLAM	Nominated Director of Baraka Power Limited	1,050,000	1,050,000	0.61	0.61	-	
6	MR. AFZAL RASHID CHOUDHURY	Nominated Director of Baraka Power Limited	1,050,000	1,050,000	0.61	0.61		
7	MR. ZAHRUL SYED BAKHT	Independent Director	-	-	-	•		
8	MR. MD ABUL QUASEM	Independent Director	-	-	-	-		
	TOTAL	61,855,250	61,855,250	35.76	35.76			

07 Details of shareholdings of foreigner, institution and shareolders who holds 5% or more shares outstanding other than sponsors/promoters and directors:

Sl.	Name of foreigner, institution and shareholder who holds 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on		Percentage (%) of total no. of paid-up shares as on		No. of shares increased/	Reason for changes
NO.		31/07/2025	31/08/2025	31/07/2025	31/08/2025	(decreased)	

Yours faithfully,

Mohammad Rana Company Secretary



Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha Dhaka-1000, Bangladesh Tel: +88 02 223357074, Fax: +88 02 223383117 E-mail: info@bpplbd.com

www.bpplbd.com

Sylhet Office

Khairun Bhaban (6th floor), Mirboxtola Sylhet-3100, Tel: +88 02 996632815

Plant Office

16 No Chinese Ghat, South Patenga, Chattogram E-mail: info@bpplbd.com

September 04, 2025

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The Chief Regulatory Officer Chittagong Stock Exchange PLC Eunoos Trade Center (Level-15) 52-53 Dilkusha C/A, Dhaka-1000

Subject: Report on Free Float Shares of Baraka Patenga Power Limited.

Dear Sir,

Pursuant to the regulation 35(2) of Listing Regulations, 2015; we hereby submit the report regarding free float of **Baraka Patenga Power Limited** as per following format:

Baraka P	atenga	Power Limited		
Free float	numbe	er of shares for the month of August 31, 2025		
1. Total o	172,995,488			
Less:	a.	Share held by Sponsors/Directors	61,855,250	
	b.	Share 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.	Equity held by associate companies (cross holdings)	-	
	e.	Any other Locked-in shares	-	
2. Sub-To	61,855,250			
Total Fre	111,140,238			
No. of Spo	3			
% of free	64.24%			

Yours faithfully,

Mohammad Rana Company Secretary



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