

December 03, 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.

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

01 Name of the Company:

Baraka Patenga Power Limited

02 Applicable Month:

November, 2025

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.:

Nil

C. Institute:

13.26%

D. Foreign:

Nil

E: Public:

50.98%

06 Details of shareholding of snonsor/promoters and directors

| Sl.<br>No. | Name of sponsors/ promoters and directors | Status (Sponsor/<br>Promoter/ Director/<br>Sponsor Director/<br>Nominated Director/<br>Independent Director/<br>Depositor Director etc.) | No. of shares held as on |                    | Percentage (%) of total no. of |             | No. of shares                                                        |                    |
|------------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------|--------------------------------|-------------|----------------------------------------------------------------------|--------------------|
|            |                                           |                                                                                                                                          | Previous Month           | Reporting<br>Month | - '                            | hares as on | increased/<br>decreased<br>during<br>reported<br>period<br>(A) - (B) | Reason for changes |
|            |                                           |                                                                                                                                          | 30/10/2025 30/           | 30/11/2025         | 30/10/2025                     | 30/11/2025  |                                                                      |                    |
|            |                                           |                                                                                                                                          | (B)                      | (A)                |                                |             |                                                                      |                    |
| 1          | BARAKA POWER LIMITED                      | Sponsor                                                                                                                                  | 50,604,750               | 50,604,750         | 29.25                          | 29.25       | -                                                                    |                    |
| 2          | MR. FAISAL AHMED CHOWDHURY                | Sponsor Director &<br>Managing Director                                                                                                  | 4,150,000                | 4,150,000          | 2.40                           | 2.40        | -                                                                    |                    |
| 3          | MR. GULAM RABBANI CHOWDHURY               | Sponsor Director &<br>Chairman                                                                                                           | 4,150,000                | 4,150,000          | 2.40                           | 2.40        | -                                                                    |                    |
| 4          | MR. FAHIM AHMED CHOWDHURY                 | Nominated Director of<br>Baraka Power Limited                                                                                            | 850,500                  | 850,500            | 0.49                           | 0.49        | -                                                                    |                    |
| 5          | MR. MD. SHIRAJUL ISLAM                    | Nominated Director of<br>Baraka Power Limited                                                                                            | 1,050,000                | 1,050,000          | 0.61                           | 0.61        | -                                                                    |                    |
| 6          | MR. AFZAL RASHID CHOUDHURY                | Nominated Director of<br>Baraka Power Limited                                                                                            | 1,050,000                | 1,050,000          | 0.61                           | 0.61        | -                                                                    |                    |
| 7          | MR. ZAHRUL SYED BAKHT                     | Independent Director                                                                                                                     |                          | -                  | - 1                            | -           |                                                                      |                    |
| 8          | MR. MD ABUL QUASEM                        | Independent Director                                                                                                                     | -                        | -                  | -                              | -           | -                                                                    |                    |
| 9          | MS. SHAMIMA AKHTER                        | 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.<br>No. | Name of foreigner, institution and<br>shareholder who holds 5% or more<br>shares outstanding other than<br>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 |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------|-----------------------------------------------------|------------|--------------------------|--------------------|
|            |                                                                                                                                             | 30/10/2025               | 30/11/2025 | 30/10/2025                                          | 30/11/2025 | (decreased)              |                    |
|            |                                                                                                                                             |                          |            |                                                     |            |                          |                    |

Yours faithfully,

Mohammad Rana Company Secretary



**Corporate Office** 

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**Plant Office** 

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

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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 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 November 30, 2025                                                                                              |            |             |
| 1. Total outstanding shares                       |        |                                                                                                                                              |            | 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) | 7          |             |
|                                                   | d.     | Equity held by associate companies (cross holdings)                                                                                          | -          |             |
|                                                   | e.     | Any other Locked-in shares                                                                                                                   | -          |             |
| 2. Sub-Total                                      |        |                                                                                                                                              |            | 61,855,250  |
| Total Free Float Shares (1)-(2)                   |        |                                                                                                                                              |            | 111,140,238 |
| No. of Spo                                        |        | 3                                                                                                                                            |            |             |
| % of free float shares in respect of total shares |        |                                                                                                                                              |            | 64.24%      |

Yours faithfully,

Mohammad Rana Company Secretary



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