

ANL/DSE-CSE/MSHR/2025/001
 December 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 Centre (15th Floor),
 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 aamra networks limited.

Dear Sir,

Pursuant to the Regulation 35(2) of the Dhaka and Chittagong Stock Exchange (Listing) regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the issuer : aamra networks limited
2. Applicable Month : November, 2025
3. Total paid-up capital (Tk) : 92,97,99,120
4. No. of total paid-up securities : 9,29,79,912
5. % of Paid-up capital held by :

Sponsors/Directors	Government	Institute	Foreign	Public
33.04%	0.00%	21.64%	0.00%	45.32%



06. Details of shareholding of sponsors/directors:

S. N.	Name	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 /decrease d) during reported period	Reason for change
			November, 2025	October, 2025	November, 2025	October, 2025		
1.	Aamra Holdings Limited	Sponsor	2,20,87,485	2,20,87,485	23.755%	23.755%	-	-
2.	Aamra Resources Limited	Sponsor	79,27,002	79,27,002	8.526%	8.526%	-	-
3.	Syed Faruque Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
4.	Syed Farhad Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
5.	Syeda Munia Ahmed	Director Nominated by Aamra Holdings Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
6.	Fahmida Ahmed	Director Nominated by Aamra Resources Limited	1,75,297	1,75,297	0.189%	0.189%	-	-
7.	Md. Enayet Hossain, FCA FCMA	Independent Director	-	-	-	-	-	-
Total			3,07,15,675	3,07,15,675	33.037%	33.037%	-	-

Yours faithfully,


Syed Moniruzzaman, FCS
Company Secretary