

ANL/DSE-CSE/MSHR/2026/001  
 February 03, 2026

**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 (15<sup>th</sup> 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 : January, 2026
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%	21.55%	0.00%	45.42%



**aamra networks limited**

Safura Tower (9th, 12th & 15th Floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh. Tel : +88 02 222281100  
 SFA Tower (3rd Floor), 132 Panchlaish, Chittagong, Bangladesh. Tel : +88 031 654664, 2551558, Fax : +88 031 653314  
 Sheikh Hasina Software & Technology Park (MTB 1st Floor), Nazir Shankarpur Road, Jashore, Bangladesh. Help Desk: 09666715715  
 Email : creditcontrol.networks@aamra.com.bd, Web : www.aamra.com.bd

**06. Details of shareholding of sponsors/directors:**

Sl. No.	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
			January, 2026	December, 2025	January, 2026	December, 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	-	-	-	-	-	-
<b>Total</b>			<b>3,07,15,675</b>	<b>3,07,15,675</b>	<b>33.037%</b>	<b>33.037%</b>	-	-

Yours faithfully,

  
 Syed Moniruzzaman, FCS  
 Company Secretary