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ANL/DSE-CSE/MSHR/2026/001
November 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 (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	:	October, 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%	21.73%	0.00%	45.24%

Received By.....
03 NOV 2026
Time: 02:10 Sign.....
Dhaka Stock Exchange PLC.

aamra networks limited
Safura Tower (9th, 12th & 15th floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213, Bangladesh. Tel : +8802 22281100
SFA Tower (3rd Floor), 132 Panchlaish, Chattogram, Bangladesh. Tel : +88 031 654664, 251558, Fax : +88 031 653314
Jashore Software & Technology Park (MTB 1st floor), Nazir Shankarpur Road, Jashore, Bangladesh. Help Desk : 09666715715
Email : info@aamra.com.bd, Web : www.aamra.com.bd

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/ decreased) during reported period	Reason for change
			October, 2026	September, 2026	October, 2026	September, 2026		
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%**	-	-

07. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

Foreigner	Institution	Shareholder
-	21.73% (also mentioned in 5 no. table)	-

Yours faithfully,

Syed Moniruzzaman, FCS
Company Secretary

aamra networks limited
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