



Baraka Power Limited

Lighting Bangladesh, We Promise...

May 06, 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 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 Power Limited.

Dear Sir,

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

01 Name of the Company : **Baraka Power Limited**
02 Applicable Month : **April, 2026**
03 Total paid-up capital (Tk.) : **2,354,656,610**
04 No. of total paid-up shares : **235,465,661**
05 % of paid-up capital held by :

A. Sponsors/promoters and directors : **29.99%**

B. Govt: **Nil**

C. Institute: **23.65%**

D. Foreign: **Nil**

E. Public: **46.36%**

06 Details of shareholding of sponsor/promoters and directors:

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 paid-up shares as on		No. of shares increased/ decreased during reported period (A) - (B)	Reason for changes
			31/03/2026	30/04/2026	31/03/2026	30/04/2026		
			(B)	(A)				
1	NRB VENTURES (PVT.) LIMITED	Nominated Mr. Afzal Rashid Choudhury, Mr. Faisal Ahmed Chowdhury & Mr. Nanu Kazi Muhammed Miah as director	18,837,253	18,837,253	8.00	8.00	-	
2	MR. FAISAL AHMED CHOWDHURY	Chairman & Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
3	MR. NANU KAZI MOHAMMED MIAH	Nominee Director of NRB Ventures (Pvt.) Limited	-	-	-	-	-	
4	MR. AFZAL RASHID CHOWDHURY	Nominee Director of NRB Ventures (Pvt.) Limited	670,007	670,007	0.28	0.28	-	
5	FUSION HOLDINGS (PVT.) LIMITED	Nominated Md. Shirajul Islam as Director	16,437,992	16,437,992	6.98	6.98	-	
6	MR. MD. SHIRAJUL ISLAM	Nominee Director of Fusion Holdings (Pvt.) Limited	33,566	33,566	0.01	0.01	-	
7	BARAKA SHIKALBAHA POWER LTD	Nominated Mr. Gulam Rabbani Chowdhury as Director	4,800,000	4,800,000	2.04	2.04	-	
8	MR. GULAM RABBANI CHOWDHURY	Nominee Director of Baraka Shikalbaha Power Limited	-	-	-	-	-	
9	KARNAPHULI HARBOUR LIMITED	Nominated Mr. Monzur Kadir Shafi as Director	5,223,493	5,223,493	2.22	2.22	-	
10	MR. MONZUR KADIR SHAFI	Nominee Director of Karnaphuli Harbour Limited	-	-	-	-	-	
11	BARAKA APPARELS LIMITED	Nominated Mr. Fahim Ahmed Chowdhury as Director	6,142,549	6,142,549	2.61	2.61	-	
12	MR. FAHIM AHMED CHOWDHURY	Nominee Director of Baraka Apparels Limited	1,177,551	1,177,551	0.50	0.50	-	Resigned as MD on 30/04/2026
13	MR. ROBIN CHOWDHURY	Director	17,315,563	17,315,563	7.35	7.35	-	
14	MR. NASIM AHMED CHOWDHURY	Managing Director	-	-	-	-	-	Newly appointed on 30/04/2026
16	MR. A.B.M FOZLE HUDA	Independent Director	-	-	-	-	-	
16	MR. SHAHUD AHMED	Independent Director	-	-	-	-	-	
17	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
			70,637,974	70,637,974	29.99	29.99	-	

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

Sl. No.	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/ (decreased)	Reason for changes
		31/03/2026	30/04/2026	31/03/2026	30/04/2026		

Yours faithfully,


Md. Saiful Islam Chowdhury
Company Secretary

Corporate Office

6/A/1 (1st & 2nd floor), Segunbagicha
Dhaka-1000, Bangladesh
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Plant Office

Voraut, Fenchuganj, Sylhet
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Subject : Report on Free Float Shares of Baraka Power Limited.

Dear Sir,

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

Baraka Power Limited			
Free float number of shares for the month of April 30, 2026			
1. Total outstanding shares			235,465,661
Less:	a.	Share held by Sponsors/Directors	70,637,974
	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 (freeze by Govt. Order)	2,875,071
2. Sub-Total			73,513,045
Total Free Float Shares (1)-(2)			161,952,616
No. of Sponsors			-
% of free float shares in respect of total shares			68.78%

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

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