Baraka Power Limited

Lighting Bangladesh, We Promise...

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 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 : **October, 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 **22.64%** B. Govt.: **Nil** C. Institute: **23.27%**
D. Foreign: **Nil** E: Public: **54.09%**

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
			Previous Month 30/09/2026 (B)	Reporting Month 31/10/2026 (A)	30/09/2026	31/10/2026		
1	NRB VENTURS (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 CHOUDHURY	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	-	
13	MR. NASIM AHMED CHOWDHURY	Managing Director	-	-	-	-	-	
14	MR. A.B.M FOZLE HUDA	Resigned as Independent Director with effect from 29/10/2026	-	-	-	-	-	
15	MR. SHAHUD AHMED	Independent Director	-	-	-	-	-	
16	MR. MD. ALI NOOR	Independent Director	-	-	-	-	-	
			53,322,411	**53,322,411**	**22.64**	**22.64**	**-**	

07 Details of shareholdings of foreigner, institution and shareolders 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
		30/09/2026	31/10/2026	30/09/2026	31/10/2026		
1	MR. ROBIN CHOUDHURY	17,315,563	17,315,563	7.35	7.35	-	

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary

baraka GROUP
Improving Lives, We Promise...

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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 **October 31, 2026**				
1. Total outstanding shares				**235,465,661**
Less:	a.	Share held by Sponsors/Directors	53,322,411	
	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)	17,315,563	
	d.	Equity held by associate companies (cross holdings)	-	
	e.	Any other Locked-in shares (freeze by Govt. Order & Blocked)	3,477,181	
2. Sub-Total				**74,115,155**
Total Free Float Shares (1)-(2)				**161,350,506**
No. of Sponsors				-
% of free float shares in respect of total shares				68.52%

Yours faithfully,

Md. Saiful Islam Chowdhury
Company Secretary