



SHAHJIBAZAR POWER CO. LTD.

Corporate Office :

Youth Tower, 822/2, Rokeya Sarani (8th Floor), Dhaka-1216, Bangladesh.

Contact: +88 09678221177, E-mail: info@youthbd.com, www.youthbd.com

OFFICE COPY

[Under Regulation 35 (2)]

DATED: January 05, 2026

REF # SPCL/SD/2026/0001

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
DSE Tower, Plot # 46, Road # 21, Nikunja-2,
Dhaka-1229

Subject: Report on shareholding/unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we Hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Shahjibazar Power Co. Ltd.
2. Applicable Month : 31-12-2025
3. Total paid-up capital (tk) : 1,866,316,280
4. No. of total paid-up shares : 186,631,628
5. % of paid-up capital held by: A. Sponsors/promoters and directors: 57.61%
B. Govt.: 0.00% C. Institute: 16.90% D. Foreign: 0.00% E. Public: 25.50%
6. Details of shareholding/unit holding of sponsors/directors:

Sl No	Name of Sponsors/Promoters and Directors	Status (Sponsor/Promoter/Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of December-2025		% of total no. of paid-up shares as on end of December-2025		No. of shares increased/(decreased) During December-2025 (A)-(B)	Reason for Changes
			December-2025 (A)	November-2025 (B)	December-2025	November-2025		
1	Mr. Anis Salahuddin Ahmad	Chairperson	16,630,494	16,630,494	8.91%	8.91%		
2	Mr. A.K.M. Badiul Alam	Director	7,885,259	7,885,259	4.23%	4.23%		
3	Md. Shamsuzzaman	Director	21,195,091	21,195,091	11.36%	11.36%		
4	Md. Akbor Haider	Director	12,844,144	12,844,144	6.88%	6.88%		
5	Mr. Faridul Alam	Managing Director	10,653,363	10,653,363	5.71%	5.71%		
6	Mr. Rezina Alam	Sponsor	8,369,788	8,369,788	4.48%	4.48%		
7	Mr. Faisal Alam	Director	11,494,265	11,494,265	6.16%	6.16%		
8	Mr. Asgar Haider	Director	12,612,333	12,612,333	6.76%	6.76%		
9	Ms. Israt Azim Ahmad	Sponsor	5,824,839	5,824,839	3.12%	3.12%		
10	Mr. Mohammed Nurul Amin	Independent Director	-	-	0.00%	0.00%	-	
11	Mr. Sharif Wadud, FCA	Independent Director	-	-	0.00%	0.00%	-	
Total			107,509,576	107,509,576	57.61%	57.61%	-	

Received By.....*[Signature]*.....

Date 05 JAN 2026

Time: 1:20 Sign.....

Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

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

Sl No	Name of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on end of December-2025		% of total no. of paid-up shares as on end of December-2025		No. of shares increased/(decreased) During December-2025 (A)-(B)	Reason for Changes
		December-2025 (A)	November-2025 (B)	December-2025	November-2025		
	NII	-	-			-	
Total		-	-			-	

Yours Faithfully,


Yeasin Ahmed FCS
Company Secretary