



SHAHJIBAZAR POWER CO. LTD.

Corporate Office :

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

Contact: +88 09678111000, Fax: +88 02-48040214

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[Under Regulation 35 (2)]

DATED: August 06, 2026

REF # SPCL/SD/2026/0064

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 : 31-07-2026
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: 53.38%
B. Govt.: 0.00% C. Institute: 17.29% D. Foreign: 0.00% E. Public: 29.33%
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 July-2026		% of total no. of paid-up shares as on end of July-2026		No. of shares increase d/(decreased) During July-2026 (A)-(B)	Reason for Changes
			July-2026 (A)	June-2026 (B)	July-2026	June-2026		
1	Anis Salahuddin Ahmad	Chairperson	16,630,494	16,630,494	8.91%	8.91%	-	
2	Md. Shamsuzzaman	Director	21,195,091	21,195,091	11.36 %	11.36 %	-	
3	Akbor Haider	Director	12,844,144	12,844,144	6.88%	6.88%	-	
4	Faridul Alam	Managing Director	10,653,363	10,653,363	5.71%	5.71%	-	
5	Rezina Alam	Sponsor	8,369,788	8,369,788	4.48%	4.48%	-	
6	Faisal Alam	Director	11,494,265	11,494,265	6.16%	6.16%	-	
7	Asgar Haider	Director	12,612,333	12,612,333	6.76%	6.76%	-	
8	Ms. Israt Azim Ahmad	Sponsor	5,824,839	5,824,839	3.12%	3.12%	-	
9	Mohammed Nurul Amin	Independent Director	-	-	0.00%	0.00%	-	
10	Sharif Wadud, FCA	Independent Director	-	-	0.00%	0.00%	-	
11	Ms. Tanjina Ahsan	Independent Director	-	-	0.00%	0.00%	-	
Total			99,624,317	99,624,317	53.38 %	53.38 %	-	





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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 July-2026		% of total no. of paid-up shares as on end of July-2026		No. of shares increased/(decreased) During July-2026 (A)-(B)	Reason for Changes
		July-2026 (A)	June-2026 (B)	July-2026	June-2026		
	Nil	-	-			-	
	Total	-	-			-	

Yours Faithfully,

Yeasin Ahmed FCS
Company Secretary