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Dated:01-01-2026

1. The Chairman  
Bangladesh Securities and Exchange Commission
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited
3. The Chief Regulatory Officer  
Chittagong Stock Exchange PLC.

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

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 : Taufika Foods and Lovello Ice-cream PLC
2. Applicable Month : December - 2025
3. Total paid-up capital (Tk.) : 935,000,000.00
4. No. of total paid-up securities : 93500000
5. % of paid-up capital held by :
  - A. Sponsors / promoters and directors : 34.38
  - B. Govt. : Nil
  - C. Institute : 21.30
  - D. Foreign : Nil
  - E. Public : 44.32

**6. Details of shareholding/unit holding of sponsors/ Directors:**

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nomited Director/Inpedent 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 (A) - (B)	Reason for changes
			Reporting month December, 2025 (A)	Previous month November, 2025 (B)	Reporting month December, 2025	Previous month November, 2025		
1	MD. EKRAMUL HAQUE	Managing Director	20,200,000	20,200,000	21.60	21.60	0	
2	MUHSININA TAUFIKA EKRAM	Director	3,855,000	3,855,000	4.12	4.12	0	
3	SHAMIMA NARGIS HAQUE	Chairman	3,190,000	3,190,000	3.41	3.41	0	
4	MUHSININA SHARIKA EKRAM	Director	4,900,000	4,900,000	5.24	5.24	0	
Total :			32,145,000	32,145,000	34.38	34.38	0	

**Taufika Foods and Lovello Ice-Cream PLC**

**Head Office**

Comfort Reverie: Plot-80, Road-2, Banani  
(Chairman Bari), Dhaka-1213, Bangladesh  
Tel: +8802222261286, Fax: +8802222264289  
E-mail: info@lovello.club

**Factory**

Bashile, Kathali, 6 No. Valuka Union Parishad  
Valuka, Mymensingh  
Tel: +88 01841102530, 01841102557  
E-mail: factory@lovello.club



/LovelloIceCream  
YouTube /LovelloIceCream  
www.lovello.club



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Bangladesh Securities and Exchange Commission  
04 JAN 2026  
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Signature



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 foreigner, institution and shareholder who held 5% or more securities outstanding other than sponsors/directors	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 (A) - (B)	Reason for changes
		Reporting month December, 2025 (A)	Previous month November, 2025 (B)	Reporting month December, 2025	Previous month November, 2025		
1	TAUFIKA ENGINEERING LIMITED	6,761,204	6,761,204	7.23	7.23	0	
Total :		6,761,204	6,761,204	7.23	7.23	0	

Yours faithfully,

Md. Moheuddin Sarder  
Company Secretary

## Taufika Foods and Lovello Ice-Cream PLC

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