

Dated:01-02-2026

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 : January - 2026
3. Total paid-up capital (Tk.) : 981,750,000.00
4. No. of total paid-up securities : 98175000
5. % of paid-up capital held by :
 - A. Sponsors / promoters and directors : 31.83
 - B. Govt. : Nil
 - C. Institute : 20.84
 - D. Foreign : Nil
 - E. Public : 47.33

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 January, 2026 (A)	Previous month December, 2025 (B)	Reporting month January, 2026	Previous month December, 2025		
1	MD. EKRAMUL HAQUE	Managing Director	18,710,000	20,200,000	19.06	20.58	-1,490,000	Sell/Gift/Bonus
2	MUHSININA TAUFIKA EKRAM	Director	4,047,750	3,855,000	4.12	3.93	192,750	Bonus
3	SHAMIMA NARGIS HAQUE	Chairman	3,349,500	3,190,000	3.41	3.25	159,500	Bonus
4	MUHSININA SHARIKA EKRAM	Director	5,145,000	4,900,000	5.24	4.99	245,000	Bonus
Total :			31,252,250	32,145,000	31.83	32.74	-892,750	

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
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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 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 January, 2026 (A)	Previous month December, 2025 (B)	Reporting month January, 2026	Previous month December, 2025		
1	TAUFIKA ENGINEERING LIMITED	6,046,354	6,761,204	6.16	7.23	-714,850	Sell/Gift/Bonus

Total :

Yours faithfully,

Md. Moheuddin Sarder
Company Secretary

Taufika Foods and Lovello Ice-Cream PLC

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