



Dated:04-04-2026

Office Copy

1. The Chairman
Bangladesh Securities and Exchange Commission
2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
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 : March - 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 : 18.97
 - D. Foreign : Nil
 - E. Public : 49.20

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 March, 2026 (A) | Previous month February, 2026 (B) | Reporting month March, 2026 | Previous month February, 2026 | | |
| 1 | MUHSININA SHARIKA EKRAM | Director | 5,145,000 | 5,145,000 | 5.24 | 5.24 | 0 | |
| 2 | MD. EKRAMUL HAQUE | Managing Director | 18,710,000 | 18,710,000 | 19.06 | 19.06 | 0 | |
| 3 | MUHSININA TAUFIKA EKRAM | Director | 4,047,750 | 4,047,750 | 4.12 | 4.12 | 0 | |
| 4 | SHAMIMA NARGIS HAQUE | Chairman | 3,349,500 | 3,349,500 | 3.41 | 3.41 | 0 | |
| Total : | | | 31,252,250 | 31,252,250 | 31.83 | 31.83 | 0 | |

Bangladesh Securities and Exchange Commission
 05 APR 2026
 Time: 5:00
 SL. No. received
 Signature

Taufika Foods and Lovello Ice-Cream PLC

Head Office

Comfort Revery: Plot-80, Road-2, Banani
 (Chairman Bari), Dhaka-1213, Bangladesh
 Tel: +880222261286, Fax: +880222264289
 E-mail: info@lovello.club

Factory

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



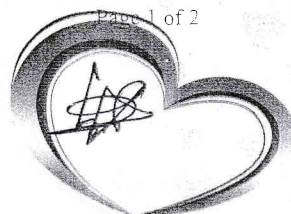
/LovelloIceCream

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www.lovello.club



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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 March, 2026 (A) | Previous month February, 2026 (B) | Reporting month March, 2026 | Previous month February, 2026 | | |
| 1 | | | | | | | |

Total :

Yours faithfully,

Md. Moheuddin Sarder
Company Secretary

Taufika Foods and Lovello Ice-Cream PLC

Head Office

Comfort Reverie: Plot-80, Road-2, Banani
(Chairman Bari), Dhaka-1213, Bangladesh
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