O/C

BBS ...excel your expectation

BANGLADESH BUILDING SYSTEMS PLC

ISO 9001 CERTIFIED | ISO 14001 CERTIFIED | ISO 45001 CERTIFIED

Annexure -4 of Schedule-B

FORMAT OF REPORTING OF SHAREHOLDING/ UNIT HOLDING OF THE SPONSORS/ DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35(2)]

Dated: 06 September 2026

The Chief Regulatory Officer
Dhaka Stock Exchange PLC/ Chittagong Stock Exchange PLC
Dhaka

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

Sir,

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

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): **BANGLADESH BUILDING SYSTEMS PLC.**
02. Applicable Month: August 2026
03. Total Paid-up Capital: BDT 1,629,297,320.00
04. No. of total paid-up securities: 162,929,732 nos
05. % of paid-up capital held by:
A. Sponsors/ Promoters and Directors: 30.01%
B. Govt: 0% C. Institute: 23.69% D. Foreign: 0.06% E. Public: 46.24%
06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name of Sponsors/ Promoters and Directors	Status(Directors/ Sponsor/Spnsor Director/ Promoter/Nominated Director/ Independent Director/ Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman	No. of shares held by Sponsors/Promoters and Directors as on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A)-(B)	Reason for changes
			31/08/2026(A)	31/07/2026(B)	31-08-2026	31-07-2026		
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairperson	1,75,71,361	1,75,71,361	10.78%	10.78%	-	n/a
2	Engr. Hasan Morshed Chowdhury	Managing Director	86,07,207	86,07,207	5.28%	5.28%	-	n/a
3	Engr. Mohammad Badrul Hassan	Sponsor Director	1,45,88,932	1,45,88,932	8.95%	8.95%	-	n/a
4	Engr. Mohammad Ruhul Majid	Director	81,26,004	81,26,004	4.99%	4.99%	-	n/a
5	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%	0.00%		n/a
	Total		**4,88,93,504**	**4,88,93,504**	**30.01%**	**30.01%**	-	

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

Sl. No	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/Directors	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A)-(B)	Reasons for changes
		31/08/2026(A)	31/07/2026(B)	31-08-2026	31-07-2026		
01		n/a	n/a	n/a	n/a		n/a

Yours faithfully,

Mohammad Sohel
Company Secretary (Acting)

Received By.....
07 SEP 2026
Time:12:10 Sign.....
Dhaka Stock Exchange PLC.

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 7.9.26
TIME:..... SIGN:.....

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