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Annexure – 1 of Schedule – B

**FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF
SECURITIES
(Under regulation 34(1))**

1. The Chairman
Bangladesh Securities & Exchange Commission,
Dhaka-1000.
2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
Dhaka
3. The Chief Regulatory Officer
Chittagong Stock Exchange PLC. Chittagong

Subject: Declaration of Sponsor or Director for selling of securities

Sir,

Pursuant to the Regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to buy/sell or otherwise dispose off/ receipt of some securities of the following company of which company/mutual fund/collective investment scheme (CIS), of which I / we am/ are a **sponsor director** since 2011, within next 30 (thirty) working days from the date of receipt of this report by Bangladesh Securities and Exchange Commission and the stock exchange, the full particulars of which are given below:

1. Name of the **issuer/** mutual fund/CIS : **Tosrifa Industries Limited**
2. Name and full address of the **sponsor director: Naim Hassan**
Address: Plot No. 02, Road 76, Gulshan-2, Dhaka.
3. Beneficiary Owner's (BO) account number: 1201470055277435
4. Quantity of securities held in the **issuer /** mutual fund/CIS: **63,39,990**
5. Quantity of securities to buy/ sell/otherwise dispose off/ receipt of: **10,00,000**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor director: 222675674660
7. Name of the designated stock-broker and the stock exchange: **Mona Financial Consultancy & Securities Ltd.,**
Dhaka Stock Exchange Ltd.
8. Type of market: Public/Block/ Others (Specify): **Block**
9. Details of acquisition /disposal planned for other than through stock exchange (if applicable) :

Declaration

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/ sell/ dispose off/ receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sell or transfer.

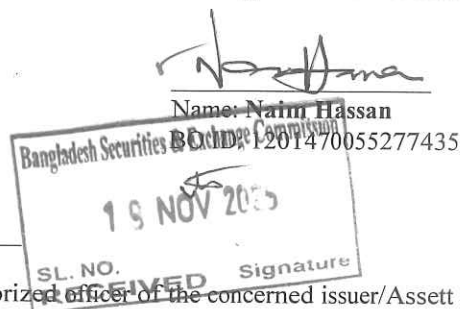
Date :

Dhaka,

Signature verified by :

Hayder Ali
Company Secretary
Tosrifa Industries Ltd.

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Assett Manager of the concerned mutual fund/CIS)



Documents to be enclosed:

1. Updated BO-ISN holding report (DPA6), In case of sale copy of money receipt /portfolio ledger balance/sufficient balance certificate from the stock broker, in case of buy.
2. Acquisition cost declaration format for tax purpose.
3. In case of sale of entire holding, extract of the Board Resolution.
4. If the sponsor/director is a corporate body, extract of the Board Resolution. of that institution.
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding.
6. Any other documents required by the Exchange.

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 19.11.2025
TIME: 1:40 PM
SIGN: #

Received By: [Signature]
17 NOV 2025
Time: 1:30 PM
Dhaka Stock Exchange PLC