

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 and Exchange Commission
Dhaka.
2. **The Chief Regulatory Officer**
Dhaka Stock Exchange PLC.
Dhaka.

Subject: Declaration of sponsors or directors for buying and selling of securities.

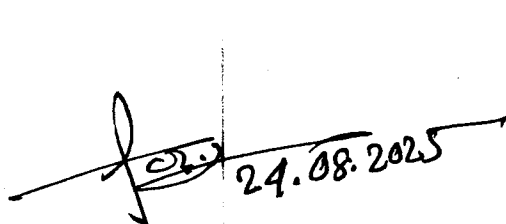
Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to sell or otherwise dispose of/receipt of some securities of the following company of which I am a sponsor / director since 2013, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

- | | |
|---|--|
| 1. Name of the issuer/mutual fund/CIS | : NRBC BANK PLC. |
| 2. Name and full address of the sponsor/director | : Syed Munsif Ali
House - 25, Road - 11, Block - K,
Baridhara Model Town, Gulshan, Dhaka |
| 3. Beneficial Owner's (BO) account number | : 1602170068970684 |
| 4. Quantity of securities held in the issuer/mutual fund/CIS | : 1,43,54,645 |
| 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of | : 30,00,000 |
| 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director | : 163220405802 |
| 7. Name of the designated stock-broker and the stock exchange | : Mercantile Bank Securities Limited
Dhaka Stock Exchange PLC. |
| 8. Type of market: Public/Block/Others (specify) | : Public |
| 9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): | : N/A |

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/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/sale or transfer.


24.08.2025


Signature of the sponsor/director
Syed Munsif Ali
Sponsor, NRBC Bank PLC.

Signature verified by:

Mohammad Ahsan Habib
Company Secretary
NRBC BANK PLC.

(Signature with name and designation, date and seal of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN 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 purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of 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.

DECLARATION

Date: August 24, 2025

This is to certify that Syed Munsif Ali, Son of Late Syed Arab Ali of (address) House-25, Road-11, Block-K, Baridhara, Gulshan, Dhaka, Bangladesh. He is a Sponsor shareholder and holding 1,43,54,645 shares of NRBC Bank PLC. It is mentionable here that the Sponsors & Directors of the Bank are holding 60.73% which are 50,32,03,966 shares out of a total of 82,86,49,532 shares. Mr. Syed Munsif Ali wants to sell 30,00,000 (Thirty lac) shares. After the above sell total number of share of Sponsors & Directors of the bank wouldn't below 30%.



Md. Ruhul Amin
Vice President & Head of Share Dept.



Mohammad Ahsan Habib
Company Secretary

Sl. No.	Name, Address, Nationality and Description of Subscribers	No. of Shares taken
	<u>Bangladesh Address</u> : Vill + Po – Satbaria, Ps- Chandanaish, Dist – Chittagong NRB : UAE Profession : Business	
16.	<p>a Syed Munsif Ali Date of Birth : 31 January 1951 Father's Name : Syed Arab Ali Mother's Name : Syeda Akabunnesa Spouse's Name : Shamimatun Nasim</p> <p><u>Overseas Address</u> : 8595 Omer Street, Brossard, Montreal, Quebec J4Y 3E9, Canada. <u>Bangladesh Address</u> : House - 25, Road- 11, Block - K, Baridhara Model Town, Dhaka NRB : Canada Profession : Business</p>	17930000
	<p>b Shamimatun Nasim Date of Birth : 09 August 1958 Father's Name : Late Md. Abul Quasim Mother's Name : Amina Khatun Spouse's Name : Syed Munsif Ali</p> <p><u>Overseas Address</u> : 8595 Omer Street, Brossard, Montreal, Quebec J4Y 3E9, Canada. <u>Bangladesh Address</u> : House - 25, Road- 11, Block - K, Baridhara Model Town, Dhaka NRB : Canada Profession : Business</p>	964200
17.	<p>a Mohammed Adnan Imam Date of Birth : 22 February 1976 Father's Name : Chowdhury Fazle Imam Mother's Name : Nilofar Imam Spouse's Name : Nadia Nomin Imam</p> <p><u>Overseas Address</u> : 9F He Park Mansions, Cabbell, Street, London, NW1 5AZ, U.K. <u>Bangladesh Address</u> : House # 12/A, Road # 2, P.O. - Khalshi, Pahchlaish, Chittagong NRB : U.K. Profession : Business</p>	10011800
	<p>b Dr. Nizam Mohammad Meah Date of Birth : 25 April 1961 Father's Name : Mujahid Meah Mother's Name : Khaleida Khanam Spouse's Name : Jesmin Meah</p>	10000000

ATTESTED

24.08.2023

Mohammad Ahsan Habib
Company Secretary
NRBC BANK PLC.
114 Motijheel C/A, Dhaka.



অবিকল নকল বহিরা
প্রত্যয়ন করা হল।

(মোঃ হাকিম আহমেদ হান্নী)

সংস্কৃতি রেকর্ডিং

রেজিস্ট্রারের পক্ষে।

স্বাক্ষর ও পট

17 AUG 2023

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FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF
SECURITIES

[Under regulation 34 (1)]

1. **The Chairman**
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Dhaka.
2. **The Chief Regulatory Officer**
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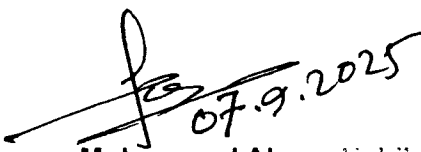
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| 2. Name and full address of the sponsor/director | : Syed Munsif Ali
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Baridhara Model Town, Gulshan, Dhaka |
| 3. Beneficial Owner's (BO) account number | : 1602170068970684 |
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| 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of | : 30,00,000 |
| 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director | : 163220405802 |
| 7. Name of the designated stock-broker and the stock exchange | : Mercantile Bank Securities Limited
Dhaka Stock Exchange PLC. |
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07.9.2025
Mohammad Ahsan Habib
Signature verified by: Company Secretary
NRBC BANK PLC.

114 Motijheel C/A, Dhaka-1000

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)


Signature of the sponsor/director
Syed Munsif Ali
Sponsor, NRBC Bank PLC.

Documents to be enclosed:

1. Updated BO-ISIN 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;
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4. If the sponsor/director is a corporate body, extract of 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.

DECLARATION

Date: September 07, 2025 

This is to certify that Syed Munsif Ali, Son of Late Syed Arab Ali of (address) House-25, Road-11, Block-K, Baridhara, Gulshan, Dhaka, Bangladesh. He is a Sponsor shareholder and holding **1,13,54,645** shares of NRBC Bank PLC. It is mentionable here that the Sponsors & Directors of the Bank are holding **60.36%** which are **50,02,03,966** shares out of a total of **82,86,49,532** shares. Mr. Syed Munsif Ali wants to sell **30,00,000** (Thirty lac) shares. After the above sell total number of share of Sponsors & Directors of the bank wouldn't below 30%.


Md. Ruhul Amin
Vice President & Head of Share Dept.


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