



## **Index Agro Industries Limited**

MF Tower, Plot: GA-95/C, Pragati Sarani,  
Gulshan-1 Link Road, Dhaka-1212, Bangladesh  
Tel: +88-02-58817175, +88-02-222296442

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the shareholders of Index Agro Industries Limited in its 5<sup>th</sup> Extraordinary General Meeting (EGM) held on **Thursday, July 20, 2023 at 11:00 A.M.** by using Digital Platform has approved the utilization of unspent IPO Proceeds of Tk. 26,87,95,244/- (Twenty Six Crore Eighty Seven Lac Ninety Five Thousand Two Hundred Forty Four) only for using Building & Civil Construction works and setup necessary Machineries and Equipment in any project of the company in place of using respective projects as declared in the IPO prospectus. The Shareholders also approved the extension of 12 (Twelve) more months for utilizing unspent IPO proceeds from the current date of expiration of using.

**For Index Agro Industries Limited**

Dated: 20 July 2023

Sd/-  
**Abu Jafar Ali FCS**  
Company Secretary