



Index Agro Industries Limited

XIC Point, Holding No. Kha-213/2, 213/3 and
213/5, Bir Uttam Rafiqul Islam Sarani, Middle
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Index Agro Industries Limited in its meeting held on October 24, 2024 at 4:00 p.m. has approved the annual audited Financial Statements of the Company for the year ended June 30, 2024. The key financial positions of the company and other major decisions of the meeting were as follows:

1. Financial position of the company for the year ended June 30, 2024:

Particulars	For the year ended 30 June 2024	For the year ended 30 June 2023
Revenue	Tk. 4,281.25 million	Tk. 4,191.03 million
Gross profit	Tk. 758.07 million	Tk. 731.55 million
Net profit after Tax	Tk. 259.17 million	Tk. 246.65 million
Earnings per Share (EPS)	Tk. 5.48	Tk. 5.22
Net Operating Cash Flow Per Share (NOCFS)	Tk. 14.77	Tk. (1.23)
	As on 30 June 2024	As on 30 June 2023
Net Asset Value (NAV)	Tk. 3,881.20 million	Tk. 3,638.31 million
Net Asset Value (NAV) per Share	Tk. 82.14	Tk. 77.00

Kindly note that Net Operating Cash Flow Per Share (NOCFS) has increased due to increase of revenue and collection, and deferred payments to suppliers and others.

- 2. Recommendation for Dividend** : The Board unanimously recommended cash dividend @25% (Twenty five percent) to the post IPO Shareholders (General Public Shareholders) and 15% (Fifteen percent) to the Pre-IPO and Sponsor Shareholders of the respective paid up capital of the company for the year ended 30th June 2024.
- 3. Date of AGM** : Monday, December 23, 2024
- 4. Time of AGM** : 11:00 A.M.
- 5. Venue of AGM** : To be notified later
- 6. Record date for 24th AGM and entitlement for dividend for the year ended 30th June 2024** : November 14, 2024

For Index Agro Industries Limited

Sd/-
Abu Jafar Ali FCS
Company Secretary

Dated: 24 October 2024