

## 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 16, 2025 at 5:30 p.m. has approved the annual audited Financial Statements of the company for the year ended June 30, 2025. 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, 2025:

| Particulars                               | For the year ended<br>30 June 2025 | For the year ended<br>30 June 2024 |
|-------------------------------------------|------------------------------------|------------------------------------|
| Revenue                                   | Tk. 4,410.24 million               | Tk. 4,281.25 million               |
| Gross profit                              | Tk. 899.05 million                 | Tk. 758.07 million                 |
| Net profit after Tax                      | Tk. 261.05 million                 | Tk. 259.17 million                 |
| Earnings per Share (EPS)                  | Tk. 5.52                           | Tk. 5.48                           |
| Net Operating Cash Flow per Share (NOCFS) | Tk. 10.26                          | Tk. 14.77                          |
|                                           |                                    |                                    |
|                                           | <b>As on 30 June 2025</b>          | <b>As on 30 June 2024</b>          |
| Net Asset Value (NAV)                     | Tk. 4,051.73 million               | Tk. 3,881.20 million               |
| Net Asset Value (NAV) per Share           | Tk. 85.74                          | Tk. 82.14                          |

Kindly note that Gross Profit increased due to decrease of COGS and Net Operating Cash Flow per Share (NOCFS) has decreased due to increase in inventory, lower collection from customers, higher payment to suppliers and tax authorities.

2. Recommendation for Dividend

: The Board of Directors unanimously recommended a Cash Dividend @12% and a Stock Dividend @5% totaling 17% of the paid up capital of the company for the year ended 30 June 2025 subject to approval by the shareholders at the ensuing AGM of the company.

**Disclosure on recommendation of stock dividend (bonus share):**

- The stock dividend has been recommended with a view to capitalize retained earnings as paid-up capital for strengthening the capital adequacy of the company.
- The stock dividend has been declared out of accumulated profit.
- The stock dividend (bonus shares) has not been declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or a debit balance.

3. Date of AGM

: December 15, 2025

4. Time of AGM

: 11:00 A.M.

5. Venue of AGM

: To be notified later

6. Record date for 25<sup>th</sup> AGM and entitlement for dividend for the year ended 30<sup>th</sup> June 2025

: November 09, 2025

**For Index Agro Industries Limited**

Sd/-

**Abu Jafar Ali FCS**  
 Company Secretary

Dated: 16 October 2025