

Index Agro Industries Limited

XIC Point, Holding No. Kha-213/2, 213/3 and 213/5, Bir Uttam Rafiqul Islam Sarani, Middle Badda, Dhaka-1212 Tel: +88-02-58817175, +88-02-222296442

Distribution of Annual Report 2025

This is for information of all concerned that the Annual Report 2025 of the company for the year ended June 30, 2025 has already been sent to all shareholders of the company through email as recorded in CDBL data on Record Date i.e. November 09, 2025. In case of non-receipt of the Annual Report sent through email, shareholders may collect the same from share department of the company on or before December 10, 2025.

The Annual Report 2025 is also available in the website of the company at https://www.index-agro.com/pages/annual-report

For Index Agro Industries Limited

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