



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.

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DISBURSEMENT OF STOCK DIVIDEND

This is for information of all shareholders of the company that the 5% Stock Dividend for the year ended June 30, 2025 as approved in the 25th Annual General Meeting held on December 15, 2025 has been credited to the respective BO Accounts through Central Depository System (CDS) of CDBL on December 30, 2025. Shareholders are requested to check their respective BO Accounts in this regard.

It may also be noted that the approved 12% Cash Dividend and the sale proceeds of fractional bonus shares will be transferred to the shareholders' respective Bank Accounts through the Bangladesh Electronic Funds Transfer Network (BEFTN) system. For those shareholders whose Bank Accounts does not meet the BEFTN process, dividend warrants will be dispatched in due course.

For Index Agro Industries Limited

Sd/-

Abu Jafar Ali FCS
Company Secretary