



Index Agro Industries Limited

XIC Point, Holding No. Kha-213/2, 213/3
and 213/5, Bir Uttam Rafiul Islam Sarani,
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DISBTRIBUTION OF CASH DIVIDEND 2025

This is for information of all shareholders of the company that the 12% Cash Dividend for the year ended June 30, 2025 has approved in the 25th Annual General Meeting held on December 15, 2025. The approved 12% Cash Dividend and the sale proceeds of fractional bonus shares have been transferred to the shareholders' respective bank accounts (as per CDBL information) through the Bangladesh Electronic Funds Transfer Network (BEFTN) system on January 06, 2026.

For those shareholders whose bank accounts do 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