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

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 28, 2026 at 5:00 p.m.** has approved the annual audited Financial Statements of the company for the year ended June 30, 2026. 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, 2026:

Particulars	**For the year ended 30th June 2026**	**For the year ended 30th June 2025 (Restated)**
Revenue	Tk. 3,889.21 million	Tk. 4,410.24 million
Gross profit	Tk. 749.87 million	Tk. 899.05 million
Net profit after Tax	Tk. 203.23 million	Tk. 261.05 million
Earnings per Share (EPS)	Tk. 4.10	Tk. 5.26
Net Operating Cash Flow per Share (NOCFS)	Tk. 13.16	Tk. 9.77

	As on 30 June 2026	**As on 30 June 2025 (Restated)**
Net Asset Value (NAV)	Tk. 4,163.58 million	Tk. 4,069.10 million
Net Asset Value (NAV) per Share	Tk. 83.92	Tk. 82.02

Kindly note that the decline in poultry meat consumption during the financial year 2025–2026 resulted in a decrease in turnover, which consequently led to a reduction in net profit and earnings per share (EPS). However, net operating cash flow per share (NOCFPS) increased significantly, primarily due to an increase in accounts payable and a reduction in purchases.

2. Recommendation for Dividend : The Board of Directors unanimously recommended a Cash Dividend @ 12.5% of the paid up capital of the company for the year ended 30th June 2026 subject to approval by the shareholders at the ensuing AGM of the company.

3. Date of AGM : December 28, 2026

4. Time of AGM : 11:00 A.M.

5. Venue of AGM : Digital Platform

6. Record date for 26th AGM and entitlement for dividend for the year ended 30th June 2026 **: November 18, 2026**

For Index Agro Industries Limited
Sd/-
Abu Jafar Ali FCS
Company Secretary

Dated: 28th October 2026