

Index Agro Industries Limited

MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan 01 Link Road, Dhaka-1212, Bangladesh 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 April 10, 2023 between 3:00 p.m. to 4:15 p.m. has decided to revalue all existing lands owned by the company. The purpose of revaluation is to reflect the fair value of the Assets in the books of accounts of the company complying of all requirements as per notification no. SEC/CMRRCD/2009-193/150/Admin dated August 18, 2013 issued by the Bangladesh Securities and Exchange Commission (BSEC).

For and on behalf of Index Agro Industries Limited

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