

NOTICE OF THE 5th EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 5th Extraordinary General Meeting (EGM) of Index Agro Industries Limited will be held on **Thursday, July 20, 2023 at 11:00 a.m.** Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated 31 March 2021, the EGM will be held virtually by using digital platform through the link <http://indexagro5egm.digitalegmbd.net> to transact the following businesses:

AGENDA

- To approve the utilization of unspent IPO Proceeds of Tk. 26,87,95,244/- for using Building & Civil Construction works and setup necessary Machineries and Equipment in any project of the company in place of using respective projects as declared in the IPO prospectus.**

Proposed Resolution:

"RESOLVED that for the business interest and ensuring highest rate of return, the Shareholders of the company is hereby approved to use the unspent IPO fund of Tk. 26,87,95,244/- for using Building & Civil Construction works and setup necessary Machineries and Equipment in any project of the company in place of using respective projects as declared in the IPO prospectus. The Shareholders also approved to extend 12 (Twelve) more months for utilizing unspent IPO proceeds from the current date of expiration of using."

By order of the Board of Directors
Sd/-

(Abu Jafar Ali FCS)
Company Secretary

Dhaka, Bangladesh
Date: June 25, 2023

Notes:

- The shareholders whose name appeared in the Share/Depository Register as on the 'Record Date' (i.e. **June 15, 2023**), are eligible to participate and vote in the 5th EGM.
- A shareholder entitled to attend and vote at the EGM may appoint a proxy to attend and vote in his/her behalf. The Proxy Form, duly filled, signed and stamped of Tk. 100.00 must be sent through email to the Company at share@index-agro.com not later than 48 hours before the time fixed for the meeting.
- The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For logging in to the system, the shareholders need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <http://indexagro5egm.digitalegmbd.net>.
- Shareholders are requested to log-in to the system at 11:00 a.m. on July 20, 2023. The webcast will start at 11:00 a.m. Please contact at +8801844004118, +8801714979135 for any technical difficulties in accessing the virtual meeting.
- Detail log-in process has been sent through email to respective shareholder's email ID available in their BO account maintained with the Depository. The detailed procedures to participate in the virtual meeting along with link are also available in the Company's website at www.index-agro.com.
- In case of non-receipt of the Notice of the 5th Extraordinary General Meeting sent through email, Shareholders may collect the same from the registered office of the company.