

Index Agro Industries Limited

MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka–1212, Bangladesh Tel: +88-02-58817175, +88-02-222296442

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2023

This is for information to all shareholders (Except Sponsor & Pre-IPO) of the company that the cash dividend @20% for the year 2023 has been transferred to the respective bank account (as per CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) on January 14, 2024.

Please note that, the shareholders who did not receive the cash dividend as transferred on January 14, 2024 are requested to contact with the Share Department at MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212. The contact no. 01844004118 (Mr. Mahbubur Rahman) and 01714979135 (Mr. Mithun).

For Index Agro Industries Limited

Date: Dhaka January 15, 2024 Sd/-Abu Jafar Ali FCS Company Secretary