



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

APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

This is for information of all concerned that the Board of Directors of the company in its meeting held on January 28, 2026 has appointed Mr. Iqbal Ahmed as the Chief Financial Officer (CFO) with immediate effect. Prior to this appointment Mr. Iqbal was serving as the CFO (Current Charge) of the company.

For Index Agro Industries Limited

Sd/-

Abu Jafar Ali FCS
Company Secretary