

**P.O.L.I.C.Y. LIMITED**  
**DIVIDEND ANNOUNCEMENT**  
**DECLARATION OF DIVIDEND**

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of **Rs 0.10 per share (i.e. 10%)** in respect of the financial year ending 31 December 2023, payable to the shareholders of the Company registered at close of business on 18 April 2023.

The dividend will be paid on or about 15 June 2023.

The shares of the Company will be traded cum-dividend up to the market day of 13 April 2023 and ex-dividend as from 14 April 2023.

Dated 29 March 2023

*"This communiqué is issued pursuant to Listing Rule 11.3*

*The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communiqué."*

**By Order of the Board**  
**SILEO Corporate Services Ltd**  
**Company Secretary**