

DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of Rs 0.08 per share (i.e. 8%) in respect of the financial year ending 31 December 2021, payable to the shareholders of the Company registered at close of business on 3 September 2021.

The dividend will be paid on or about 24 September 2021.

The shares of the Company will be traded cum-dividend up to the market day of 31 August 2021 and ex-dividend as from 1 September 2021.

Dated 16 August 2021

BY ORDER OF THE BOARD

OCORIAN CORPORATE ADMINISTRATORS LIMITED

COMPANY SECRETARY

"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."