

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared an interim dividend of Rs 0.50 per share to all shareholders registered at the close of business on 21 August 2024 in respect of the financial year ending 31 December 2024. The dividend will be paid on or about 27 September 2024.

The shares of the company will be traded cum-dividend up to and including the market day of 16 August 2024 and ex-dividend as from 19 August 2024.

By Order of the Board
Gamma Corporate Services Ltd
Company Secretary

31 July 2024

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Gamma Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.