

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of Rs 0.09 per share in respect of the financial year ending 31 December 2026, payable to the shareholders of the Company registered at close of business on 4 June 2026.

The dividend will be paid on or about 29 July 2026.

The shares of the Company will be traded cum-dividend up to the market day of 01 June 2026 and ex- dividend as from 02 June 2026.

Dated 15 May 2026

“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