

**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 a final 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 4 December 2023.

The dividend will be paid on or about 19 January 2024.

The shares of the Company will be traded cum-dividend up to the market day of 29 November 2023 and ex-dividend as from 30 November 2023.

Dated 13 November 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**