

**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 2024, payable to the shareholders of the Company registered at close of business on 28 May 2024.

The dividend will be paid on or about 12 July 2024.

The shares of the Company will be traded cum-dividend up to the market day of 23 May 2024 and ex-dividend as from 24 May 2024.

Dated 8 May 2024

*"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**