



ABRIDGED AUDITED FINANCIAL STATEMENTS FOR THE YEAR  
ENDED 31 DECEMBER 2025

The Board of P.O.L.I.C.Y. Limited wishes to inform its shareholders and the public in general that the Company will publish its abridged audited financial statements for the year ended 31 December 2025 on the Company's website ([www.policylimited.mu](http://www.policylimited.mu)).

By Order of the Board  
SILEO Corporate Services Ltd  
Company Secretary

*Dated: 30 March 2026*

*"This communique is issued pursuant to Listing Rule 12.20 and the Securities Act 2005.*

*The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communique".*

[www.policylimited.mu](http://www.policylimited.mu)