



CONDENSED UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2026

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 unaudited financial statements for the period ended 30 June 2026 on the Company's website (www.policylimited.mu).

By Order of the Board

SILEO Corporate Services Ltd
Company Secretary

Dated: 14 August 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