

Gamma

DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared a final dividend of Rs 1.50 per share to all shareholders registered at the close of business on 14 April 2025 in respect of the financial year ended 31 December 2024. The dividend will be paid on or about 12 May 2025.

The shares of the company will be traded cum-dividend up to and including the market day of 09 April 2025 and ex-dividend as from 10 April 2025.

By Order of the Board
Gamma Corporate Services Ltd
Company Secretary

24 March 2025

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Gamma Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.