

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.14 per share (i.e. 14%) in respect of the financial year ending 31 December 2025, payable to the shareholders of the Company registered at close of business on 2 December 2025.

The dividend will be paid on or about 30 December 2025.

The shares of the Company will be traded cum-dividend up to the market day of 27 November 2025 and ex-dividend as from 28 November 2025.

Dated 13 November 2025

"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