

# Gamma

## DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared a final dividend of Rs1.50 per share to all shareholders registered at the close of business on 17 April 2026 in respect of the financial year ended 31 December 2025. The dividend will be paid on or about 30 April 2026.

The shares of the company will be traded cum-dividend up to and including the market day of 14 April 2026 and ex-dividend as from 15 April 2026.

By Order of the Board  
Gamma Corporate Services Ltd  
Company Secretary

31 March 2026

*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.*