VELOGIC
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Notice of Dividend

Notice is hereby given that the Board of Directors of **Velogic Holding Company Limited** (the "Company") has declared an interim dividend of Rs.0.60 per share payable to its ordinary shareholders. This dividend is in respect of the financial year ending 30 June 2027 and will be payable in full to all shareholders of the Company registered at the close of business on 27 November 2026.

The payment of this dividend will take place on or about 12 December 2026.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 24 November 2026 and ex-dividend on 25 November 2026.

By Order of the Board
ER Secretarial Services Limited
Company Secretary

06 November 2026

This communiqué is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

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