



DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared an interim dividend of Rs0.50 per share to all shareholders registered at the close of business on 31 August 2026 in respect of the financial year ending 31 December 2026. The dividend will be paid on or about 02 October 2026.

The shares of the company will be traded cum-dividend up to and including the market day of 26 August 2026 and ex-dividend as from 27 August 2026.

By Order of the Board
Gamma Corporate Services Ltd
Company Secretary

12 August 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.