POLICY INVESTMENT

Dividend Announcement

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.19 per share in respect of the financial year ending 31 December 2026, payable to the shareholders of the Company registered at close of business on 01 December 2026.

The dividend will be paid on or about 29 January 2027.

The Company is also offering eligible shareholders the option to receive their dividends in USD. For shareholders who elect to receive their dividends in USD, the dividend per share will be USD 0.004, calculated at the prevailing exchange rate on the date of this communiqué.

Shareholders registered as at the Date of Register Closure of 01 December 2026 will receive a communication regarding the USD dividend payment procedure.

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

Dated 12 November 2026

"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