



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 17 August 2023 in respect of the financial year ending 31 December 2023. The dividend will be paid by latest 01 September 2023.

The shares of the company will be traded cum-dividend up to and including the market day of 14 August 2023 and ex-dividend as from 15 August 2023.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 31 July 2023

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.