

VELOGIC HOLDING COMPANY LIMITED

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of VELOGIC HOLDING COMPANY LIMITED (the “Company”) has declared a final dividend of Rs. 0.80 per share payable to its ordinary shareholders. This dividend is in respect of the financial year ending 30 June 2023 and will be payable in full to all shareholders of the Company registered at the close of business on 04 July 2023.

The payment of this dividend will take place on or around the 13 July 2023.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 29 June 2023 and ex-dividend on 30 June 2023.

By Order of the Board

Heena Anauth-Oodunt
Company Secretary

15 June 2023

This communiqué is issued pursuant to DEM Rule 23, The Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Velogic Holding Company Limited accepts full responsibility for the accuracy of the above information.

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