



DIVIDEND DISTRIBUTION POLICY

The equity shares of Snowman Logistics Limited (Snowman) are listed on BSE and NSE.

As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made a Dividend Distribution Policy.

Snowman endeavours to achieve consistency and sustainability while distributing dividends to the shareholders.

The factors considered while paying dividend are:

- Performance of the current year
- Cash flows
- Future outlook
- Accumulated reserves
- Tax on distribution of dividend

The Board will periodically declare interim dividends and recommend final dividend to the shareholders for their approval at the Annual General Meeting of the Company. The Board shall inform the shareholders about the dividends distributed for the year in the Annual report of the Company. The Company will comply with the applicable provisions of the Companies Act, 2013, Rules framed there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other legislations governing dividends and the Articles of Association of the Company. The policy will be amended to comply with any changes in above Act / Regulations.

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in

