

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

3rd June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

VIDULLANKA PLC

First Interim Dividend Announcement

Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

On behalf of our client Vidullanka PLC, we the Company Secretaries hereby inform that the Board of Directors of the Company has authorized a dividend distribution, and give below details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- i. Dividend per share : **Rupees 0.35** (Gross Dividend - Subject to WHT)
- ii. The dividend distribution is not subject to shareholder approval.
- iii. Date of dispatch of dividend payment : **02nd July 2025**
- iv. Record date : **16th June 2025**
- v. Book closure date (if applicable) : **Books will be kept open**
- vi. Financial year applicable for the dividend : **For the year 2025/2026**
- vii. Resolution passed by the Board of Directors approving the dividend - Certified extract attached.
- viii. Directors' Statement of Solvency & Certificate of Solvency :
Certified Copy of the Directors Statement of Solvency pending four signatures is enclosed herewith, with an undertaking that the Company shall forward to the Exchange a certified copy of the "Directors Statement of Solvency" signed by all Directors.

Yours faithfully,

MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director
Secretaries