



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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31st July 2026

Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

*Attn: Ms. Nilupa Perera
Chief Regulatory Officer*

Dear Sirs,

**HARISCHANDRA MILLS PLC - CORPORATE DISCLOSURE - FINAL DIVIDEND
DISTRIBUTION FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026**

We write for and on behalf of Harischandra Mills PLC (the “Company”) in terms of Rules 7.1 and 8 of the Listing Rules of the Colombo Stock Exchange, to inform you that board of directors (the “Board”) of the Company have authorized to declare a final dividend by way of cash dividend to the shareholders of the Company for the financial year ended 31st March 2026 and the key information of this dividend distribution is as follows.

- (i) Dividend per share: Sri Lanka Rupees Seventy Three (LKR 73.00) subject to withholding tax.
- (ii) In terms of Article 13(2) of the Articles of Association of the Company, shareholder approval is required for the final dividend. Therefore, shareholder approval for the dividend distribution will be obtained at the upcoming annual general meeting of the Company for the year ended 31st March 2026, on 22nd September 2026.
- (iii) The ex-dividend (XD) date: 23rd September 2026.
- (iv) The record date: 24th September 2026.
- (v) The date of the dispatch of the dividend payment: 12th October 2026.
- (vi) The book closure date is not applicable.
- (vii) Financial year applicable for the dividend: The year ended 31st March 2026 (FY 2025/2026).
- (viii) A certified extract of the resolution passed by the Board of the Company stating that the Board has reasonable grounds for believing that the Company would satisfy the solvency test immediately after the dividend distribution is enclosed herewith.
- (ix) A certified copy of the certificate of the solvency signed by the directors of the Company is enclosed herewith.
- (x) A certified copy of the certificate of solvency issued by the auditors will be forwarded to you in due course by the Company.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED
Company Secretaries & Registrars
HARISCHANDRA MILLS PLC