



Corporate Services (Private) Limited

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

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31st August 2026

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

*Attn: Ms. Nilupa Perera
Chief Regulatory Officer*

Dear Sirs,

FURTHER ANNOUNCEMENT - HARISCHANDRA MILLS PLC (PQ 225)
CORPORATE DISCLOSURE - FINAL DIVIDEND DISTRIBUTION FOR THE FINANCIAL YEAR
ENDED 31ST MARCH 2026

We write for and on behalf of our client, Harischandra Mills PLC (the “Company”).

Reference is made to the announcement dated 31st July 2026 made by us on behalf of the Company, with regard to the above captioned matter in terms of Rules 7.1 and 8 of the Listing Rules of the Colombo Stock Exchange (the “Initial Announcement”).

Pursuant to a decision made by the board of directors of the Company, the items in the Initial Announcement specified in Column I of the table below are hereby amended by substitution of the dates in Column II of the table with the new dates reflected in Column III of the table. The dividend per share of Sri Lanka Rupees Seventy Three (LKR 73.00) subject to withholding tax will remain unchanged.

Column I <i>Item in the Initial Announcement</i>	Column II <i>Previous Dates</i>	Column III <i>New Dates</i>
(ii) The date of the annual general meeting of the Company for the year ended 31 st March 2026	22 nd September 2026	23rd September 2026
(iii) The ex-dividend date	23 rd September 2026	24th September 2026
(iv) The record date	24 th September 2026	25th September 2026
(v) The date of the dispatch of dividend payment	12 th October 2026	13th October 2026

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Company Secretaries & Registrars

HARISCHANDRA MILLS PLC