

Corporate Affairs (Private) Limited

September 17, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

DECLARATION OF INTERIM DIVIDEND – A C L CABLES PLC (ACL) – PQ102

We write to inform you that by a Resolution in writing passed by the Board of Directors of A C L Cables PLC on September 17, 2025, the Directors have resolved to declare an Interim Dividend of Rupees One and Cents Fifty (Rs.1.50) per Share, amounting to a total of Rupees Three Hundred and Fifty Nine Million Three Hundred and Sixty Two Thousand and Eighty (Rs.359,362,080.00) Only, to the registered Shareholders of the Company, for the Financial Year ended March 31, 2025, with details as follows:

- (01) Dividend per share: Rupees One and Cents Fifty (Rs. 1.50)
- (02) Being an Interim Dividend, Shareholders' approval will not be required.
- (03) Closure of Books will not be necessary.
- (04) Financial year applicable for the Dividend is March 31, 2025.
- (05) Date of payment of Dividend is October 16, 2025.
- (06) Ex-Dividend Date is September 26, 2025.
- (07) Record Date is September 29, 2025.
- (08) Resolution of the Board of Directors is attached herewith.
- (09) The Certificate of Solvency by the Directors is attached herewith and the Certificate of Solvency by the Auditors will be forwarded prior to the payment of dividend.
- (10) The Dividend is exempt from withholding tax, as it is being distributed from dividend income received by the Company.

Yours faithfully,

Corporate Affairs (Private) Limited



Secretaries to

A C L CABLES PLC