

Corporate Affairs (Private) Limited

September 28, 2026

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 are writing to inform you that the Board of Directors, by a resolution duly passed on September 28, 2026, has recommended to declare an interim dividend of Cents Sixty (Rs. 0.60) per Share amounting to a total of Rupees Four Hundred and Thirty - One Million Two Hundred and Thirty - Four Thousand Four Hundred and Ninety-Six (Rs. 431,234,496.00) to the registered Shareholders of the Company, for the Financial Year ended March 31, 2026, with details as follows:

- (01) Dividend per share: Cents Sixty (Rs.0.60) (Dividend is subject to Withholding Tax).
- (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, 2026.
- (05) Date of payment of Dividend is October 26, 2026.
- (06) Ex-Dividend Date is October 07, 2026.
- (07) Record Date is October 08, 2026.
- (08) Resolution of the Board of Directors is attached herewith.
- (09) The Certificate of Solvency by the Directors is attached herewith
- (10) The Certificate of Solvency by the Auditors will be forwarded in due course.

Yours faithfully,

Corporate Affairs (Private) Limited



Secretaries to

A C L CABLES PLC