

30th September 2024.

Mr. Renuke Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01

Dear Sir,

TALAWAKELLE TEA ESTATES PLC
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

We write to inform you that the Board of Directors of Talawakelle Tea Estates PLC (the Company) have declared a First Interim Dividend for the year ending 31ST March 2025 as follows:

- Dividend per Share - Rs. 2.25 per Share
 - XD Date - 09th October 2024
 - Record Date - 10th October 2024
 - Date of Payment - 21st October 2024
- This dividend is paid out of dividend received and out of profits ,the latter being subject to 15% Advance Income Tax(AIT)
 - Books of the Company will be kept open.
 - Approval of the shareholders is not required in terms of the Articles of Association.

Please find attached hereto;

1. Certified extract of the Board Resolution.
2. Certified copy of the Solvency Certificate issued by the Directors.

Solvency certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
For TALAWAKELLE TEA ESTATES PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries