Talawakelle Tea Estates PLC
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T: (+94 11) 2627700
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E: tpl.tea@ttel.hayleys.com
www.talawakelleteas.com
Company Registration No PQ 36

31st December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

TALAWAKELLE TEA ESTATES PLC
SECOND INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st MARCH 2026

We write to inform you that the Board of Directors of Talawakelle Tea Estates PLC (the Company) have declared a Second Interim Dividend for the financial year ending 31st March 2026 as follows:

– Dividend per Share (Gross Dividend)	- Rs. 1.55 per share (Rupees One and Cents Fifty Five only)
– XD Date	- 12th January 2025
– Record Date	- 13th January 2025
– Date of dispatch of dividend	- 26th January 2025

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of profits and will be subjected to 15% Advanced Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The 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