

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

9th October, 2024

Our Ref: SEC/ APL /524

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

**INTERIM DIVIDEND OF RS.1.00 PER SHARE
FOR THE YEAR ENDING 31ST MARCH, 2025**

We write to inform that, by a Resolution passed by the Board of Directors on 8th October, 2024 the Directors have resolved to pay an Interim Dividend of Rs.1.00 per Share for the year ending 31st March, 2025 as follows:-

XD Date	: 21/10/2024
Record Date (Entitlement Date)	: 22/10/2024
SLIPS Payment	: 25/10/2024
Date of Payment	: 28/10/2024

The said dividend is subject to withholding tax.

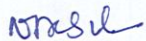
Please be informed that Shareholder approval will not be required for the payment of the Interim Dividend.

In terms of Rule 7.1 (viii) & (ix) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are sent herewith.

The transfer books of the Company will be kept open.

Yours faithfully

**AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.**



Secretaries

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

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