P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 14, 2025

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

Dear Madam

KELANI TYRES PLC
INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that by a resolution passed on 13th August 2025, the Board of Directors of Kelani Tyres PLC approved the payment of an **Interim Dividend** of **Rupees Six and Cents Fifty (Rs.6.50) (net)** per share for the **financial year ending 31st March 2026** subject to obtaining a certificate from the Auditors in terms of the Companies Act, No.7 of 2007 that the Company is able to satisfy the solvency test immediately after the said distribution.

In regard to the said interim dividend we confirm the following:

1.	Dividend per share and the financial year	: Interim Dividend of Rupees Six and Cents Fifty (Rs.6.50) (net) per share for the financial year ending 31st March 2026. The said dividend is not subject to withholding tax.
2.	Shareholders' approval	: According to Article 123 of the Articles of Association of the Company the Directors may from time to time pay to the holders of any class of shares interim dividends thereon of such amounts and on such dates as they think fit. Therefore, the said interim dividend payment is not subject to shareholders' approval.
3.	Ex - dividend date	: 25th August 2025
4.	Record date	: 26th August 2025
5.	Date of dispatch of the dividend payment	: Cheques will be dispatched on 12th September 2025 to those shareholders who have not provided accurate dividend disposal instructions. As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the Record date.
6.	Closure of books	: The transfer books of the Company will not be closed.

(Contd.....2)

3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk
Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' certificate of solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.

2. A certified copy of the certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

3. A certified excerpt of Article 123 of the Articles of Association of the Company.

Yours faithfully
For & on Behalf of
KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

DIRECTOR / SECRETARIES

Attachments a/s