

23rd June, 2026.

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

Re. DIESEL & MOTOR ENGINEERING PLC –FINAL DIVIDEND ANNOUNCEMENT FOR THE YEAR ENDED 31ST MARCH 2026

We write with reference to the captioned matter.

We wish to inform you that the Directors of the aforementioned company have decided to declare a final dividend to the shareholders of the Company for the financial year ended 31st March 2026. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange:-

1. Dividend per share –Forty Rupees (LKR40/-).
2. In terms Article 13 of the Articles of Association of the Company, the Directors may declare dividend without the sanction of the shareholders of the Company at a General Meeting.
3. A certified extract of the resolution passed by the Board of Directors of the Company is attached hereto.
4. Ex-Dividend Date – 3rd July, 2026
5. Record Date – 6th July 2026
6. Date of Payment through SLIPS/RTGS – 9th July, 2026.
7. Date of dispatch of dividend Cheques – 22nd July, 2026.
8. This dividend will be subject to Advance Income Tax (AIT) at 15%
9. The Books of the Company will not be closed.
10. Financial year applicable for the dividend – Final dividend for financial year ended 31st March 2026

We hereby undertake to forward the Directors' Certificate of Solvency and the Certificate of Solvency issued by the Auditors of the Company, in due course.

Yours faithfully,
For and on behalf of
Diesel & Motor Engineering PLC


Dinali Gurusinghe
Company Secretary