



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

12th August 2025

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

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**BOGALA GRAPHITE LANKA PLC –INTERIM DIVIDEND ANNOUNCEMENT FOR THE
YEAR ENDING 31ST DECEMBER 2025**

We write to inform you that the Directors of the abovementioned Company have decided to declare an interim dividend to the shareholders. 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. Gross Dividend per share –Rupees Eight per share (LKR 8.00) subject to withholding tax.
2. In terms of Article 13 (3) of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company at a General Meeting.
3. A Certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
4. Ex-dividend (XD) date – 21st August 2025
5. Record date – 22nd August 2025
6. Date of dispatch of dividend payment – 10th September 2025
7. The Books of the Company will not be closed
8. Financial year applicable for the dividend –interim dividend for financial year ending 31st December 2025
9. A certified copy of the Directors' Certificate of Solvency partially signed by the directors is attached hereto. The Auditor's certificate of solvency will be forwarded to you in due course.

Yours faithfully,


Chief Executive officer

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries & Registrars
BOGALA GRAPHITE LANKA PLC