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

May 28, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

<u>ROYAL CERAMICS LANKA PLC</u>
<u>FINAL DIVIDEND OF CENTS SIXTY (RS.0.60) PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025</u>

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Royal Ceramics Lanka PLC by a resolution passed today, 28th May 2025, recommended the payment of a Final Dividend for the financial year ended 31st March 2025, subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act No.7 of 2007, and approval of the shareholders at the Annual General Meeting to be held on 30th June 2025.

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

1.	Dividend per share and the financial year	:	Final Dividend of Cents Sixty (Rs.0.60) per share for the financial year ended 31st March 2025. The said dividend is paid out of dividends received and out of profits, the latter being subject to withholding tax (AIT).
2.	Shareholders' approval	:	As per Article 129 of the Articles of Association of the Company the Directors have resolved that the said dividend be paid subject to shareholders' approval at the forthcoming Annual General Meeting to be held on 30th June 2025.
3.	Ex – Dividend Date	:	01st July 2025
4.	Record date	:	02nd July 2025
5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 21st July 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 on 7th July 2025.

(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

6.	Closure of books	:	The transfer books of the Company will not be closed.

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 Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

3. A certified excerpt of Article 129 of the Articles of Association of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF
ROYAL CERAMICS LANKA PLC
P W CORPORATE SECRTARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

Attachments: a/s