

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

May 27, 2025

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

LANKA TILES PLC -
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Lanka Tiles PLC by a resolution passed today, 27th May 2025 recommended the payment of a final dividend for the year ended 31st March 2025 subject to obtaining the approval of the shareholders at the next Annual General Meeting of the Company, to be held on 30th June 2025 and a Certificate of Solvency from the Auditors in terms of the Companies Act No.7 of 2007.

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

1. Dividend per share and the financial year : Final dividend of Forty Cents (Rs.0.40) 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 : According to Article 145 of the Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution. Therefore, the payment of the said dividend is subject to shareholders' approval.
(An excerpt of the said Article 145 is attached).
3. Ex – Dividend Date : 1st July 2025
4. Record date : 2nd July 2025

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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.

In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 7th July 2025.

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

The following documents are attached:

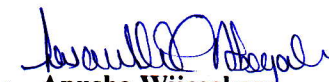
1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
2. A certified copy of the Certificate signed by Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
3. A certified excerpt of Article 145 of the Articles of Association of the Company.

Yours faithfully

For & on behalf of

LANKA TILES PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director

Attachments a/s