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

July 21, 2025

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

Dear Madam

CONVENIENCE FOODS (LANKA) PLC
FIRST AND 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 Convenience Foods (Lanka) PLC, by a resolution passed on 21st July 2025, approved the payment of a **First and Final Dividend** of **Rupees Six and Cents Seventy (Rs.6/70)** per share for the **financial year ended 31st March 2025** subject to obtaining a certificate from the Auditors in terms of the Companies Act, No.7 of 2007, and approval of the shareholders at the upcoming Annual General Meeting.

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

1.	Dividend per share and the financial year	:	First and Final Dividend of Rupees Six and Cents Seventy (Rs.6/70) per share for the financial year ended 31st March 2025. The said dividend is subject to withholding tax.
2.	Shareholders' approval	:	According to Article 7(1) of the Articles of Association of the Company, the payment of the 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.
3.	Ex – Dividend Date	:	28th August 2025
4.	Record Date	:	29th August 2025

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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

5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 17th 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.
7.	Date of Annual General Meeting	:	27th August 2025

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 7(1) of the Articles of Association of the Company.

Yours faithfully
For & on Behalf of
CONVENIENCE FOODS (LANKA) PLC
P W CORPORATE SECRETARIAL (PVT) LTD

DIRECTOR / SECRETARIES

Attachments a/s