



SENKADAGALA FINANCE PLC

15th July 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Madam,

SENKADAGALA FINANCE PLC

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

We write to inform you that the Board of Directors of Senkadagala Finance PLC ("the Company") has decided to declare a final dividend of Sri Lankan Rupees Two and Cents Eighty (LKR2.80) per share by way of a cash dividend to the shareholders of the Company for the financial year ended 31st March 2025 and 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 – Sri Lankan Rupees Two and Cents Eighty (LKR 2.80) per share (subject to WHT)
2. In terms of the Articles of Association of the Company, payment of the final Dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the Financial year ended 31st March 2025.
3. The date of the Annual General Meeting – 5th August 2025
4. Ex dividend date – 6th August 2025
5. Record date- 7th August 2025
6. Date of dispatch of the dividend payment – 26th August 2025
7. The books of the Company will not be closed.
8. Financial year applicable for the Dividend – the year ended 31st March 2025

Certified true copies of the following are enclosed herewith:

- i) Resolution dated 17th June 2025 passed by the Board of Directors of the Company
- ii) Letter dated 26th June 2025 from the Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka
- iii) The Certificate of Solvency in terms of Section 57 of the Companies Act No. 07 of 2007 signed by the Directors of the Company
- iv) A certified copy of the Certificate of Solvency issued by the Auditors dated 17th June 2025

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC



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J.A.H.V Ranasinghe
Company Secretary