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

December 1, 2025

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

Dear Madam

BOGAWANTALAWA TEA ESTATES PLC
INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Bogawantalawa Tea Estates PLC at their meeting held on 28th November 2025 approved the payment of an interim dividend as set out below:

1.	Dividend per share	:	Interim Dividend (subject to Withholding Tax) of Rupees One and Cents Fifty (Rs.1/50) per share.
2.	Financial Year applicable for the dividend	:	Financial year ending 31st March 2026.
3.	Shareholders' approval	:	According to Article 132 of the Articles of Association of the Company, the Directors are empowered to approve the payment of dividends, whether interim or final, without the need for approval by an ordinary resolution of the shareholders. Therefore the dividend payment is not subject to shareholders' approval.
4.	Ex-dividend date	:	11th December 2025
5.	Record date	:	12th December 2025
6.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 31st December 2025 to those shareholders who have not provided accurate dividend disposal instructions.

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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

			In respect of those shareholders who have provided accurate divided disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts within (3) Market Days from and excluding the Record date.
7.	Closure of books	:	The transfer books of the Company will not be closed.
8.	Auditors' Certificate of Solvency	:	The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.7 of 2007.

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 132 of the Articles of Association of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF BOGAWANTALAWA TEA ESTATES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

Attachments