

13th November 2024

Mr. Renuka Wijewardhana
Chief Operating Officer,
The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo-01



Dear Sir,

PGP GLASS CEYLON PLC
INTERIM DIVIDEND OF Rs.0.80 PER SHARE 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 PGP Glass Ceylon PLC by way of Board Resolution passed on 13th November 2024 approved the payment of an interim dividend for the Financial year ending 31st March 2025, subject to obtaining a Certificate of Solvency from the Auditors in terms of Companies Act No.07 of 2007.

With regard to the said dividend we confirm the following:

1. Dividend per share and the financial year: Interim Dividend of 80 Cents (Rs.0.80) per share for the Financial Year ending 31st March 2025
2. Shareholders' Approval : The Dividend payment is not subject to Shareholders' approval
3. Ex- Dividend Date : 25th November 2024
4. Record Date : 26th November 2024
5. Date of dispatch of the dividend payment: Cheques will be dispatched on 12th December 2024 to the Shareholders who have not provided dividend disposal instructions.
As per the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three(03)market days from and excluding the Record date.
6. Closure of Books : The transfer books of the Company will not be closed

Yours faithfully,

BY ORDER OF THE BOARD


SAGARIKA WEERAPARACKRAMA - LL.B
(Attorney-at-Law, Notary Public & Commissioner for Oaths)
Company Secretary & Senior Manager Legal
PGP Glass Ceylon PLC
148, Maligawa Road, Borupana
Ratmalana, Sri Lanka

Sagarika Weeraparakrama
Company Secretary & Senior Manager Legal

PGP Glass Ceylon PLC

(Formerly known as Piramal Glass Ceylon PLC)

Company Registration No. PQ 190

Head Office : 148, Maligawa Road, Borupana, Ratmalana, Sri Lanka.

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