



22nd May 2026

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

Dear Madam,

PGP GLASS CEYLON PLC
FIRST & FINAL DIVIDEND OF RS.2.98 PER SHARE FOR THE YEAR ENDED 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 PGP Glass Ceylon PLC by way of Board Resolution passed on 21st May 2026 approved the payment of the first and final dividend for the Financial year ending 31st March 2026, 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: First & Final Gross Dividend (Subject to Withholding Tax) of Two Rupees and Ninety Eight Cents(Rs.2.98) Per share for the Financial Year ending 31st March 2026
2. Shareholders' Approval :The Dividend payment is subject to Shareholders' approval at AGM scheduled to be held on 24.07.2026
3. Ex- Dividend Date : 27th July 2026
4. Record Date : 28th July 2026
5. Date of dispatch of the dividend payment: Cheques will be dispatched on 14th August 2026 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 Weeraparakrama-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.
T + 94 11 7800200, +94 11 2635481-3 F + 94 11 2635484
Factory : Wagawaththa Road, Poruwadanda, Horana, Sri Lanka. T + 94 34 7800200 F + 94 34 2258120
Madampe Road, Walahapitiya, Nattandiya, Sri Lanka. T +94 32 7800200 - 3, + 94 32 2254242 F + 94 32 2255193