

**SECRETARIUS (PRIVATE) LIMITED**  
**PV 5958**

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6<sup>th</sup> February 2025

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01 West Block  
World Trade Center  
Colombo -01

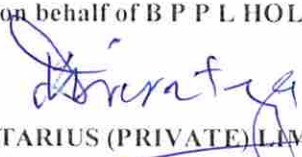
Dear Sir,

**DECLARATION OF SECOND INTERIM DIVIDEND – B P P L HOLDINGS PLC (PB 859 PQ)**

The Board of Directors of B P P L Holdings PLC has passed a resolution to declare a **Second Interim Dividend of Cents Twenty (Rs.0.20/-) per Share** to registered Shareholders of the Company, for the **Financial year ending on 31<sup>st</sup> March 2025**, with details as follows:

- (01) Dividend per share: **Cents Twenty (Rs. 0.20/-) only**. (The Dividend is subject to Withholding Tax)
- (02) The dividend distribution is not subject to shareholder approval as per Article 116(1) of the Articles of Association of the Company.
- (03) Certified true extract of a resolution in writing passed by the Board of Directors is attached herewith.
- (04) Ex-dividend date: **18<sup>th</sup> February 2025**
- (05) Record Date: **19<sup>th</sup> February 2025**
- (06) Date of dispatch of Dividend payment: **Slips – 24<sup>th</sup> February 2025**  
**Cheques – 10<sup>th</sup> March 2025**
- (07) The books will not be closed.
- (08) Financial year applicable for the Dividend is **31<sup>st</sup> March 2025**
- (09) The Certificate of solvency by the Directors is annexed and Certificate of Solvency by the Auditors will be forwarded in due course.

Yours faithfully  
for and on behalf of B P P L HOLDINGS PLC

  
**SECRETARIUS (PRIVATE) LIMITED**  
Secretaries

Encl.

Director  
**SECRETARIUS (PRIVATE) LIMITED**  
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