

March 11, 2025

**COLOMBO STOCK EXCHANGE**

Level 04-01 West Tower  
World Trade Centre  
Echelon Square  
Colombo 01

Attn: Mr Renuke Wijayawardhane  
Chief Regulatory Officer

Dear Sir

**FINAL DIVIDEND PAYMENT FOR THE F/Y 2023/24**

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Sarvodaya Development Finance PLC, by the Board Resolutions passed on 20<sup>th</sup> February 2025 and 26<sup>th</sup> February 2025 approved the payment of a final dividend for the F/Y 2023/24 and the details regarding the said dividend are given below;

- |                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Dividend per share                                                                                                                                                                                              | - Final Dividend of Cents Sixty-Five (Cents 65) per share<br>This dividend is a gross dividend and is subject to withholding tax                                                                                                                                                                                            |
| 2. Financial Year                                                                                                                                                                                                  | - Financial Year ended 31 <sup>st</sup> March 2024                                                                                                                                                                                                                                                                          |
| 3. Shareholders 'Approval                                                                                                                                                                                          | - According to Article 125 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 (XD) Date                                                                                                                                                                                           | - 21 <sup>st</sup> March 2025                                                                                                                                                                                                                                                                                               |
| 5. Record Date                                                                                                                                                                                                     | - 24 <sup>th</sup> March 2025                                                                                                                                                                                                                                                                                               |
| 6. Date of Dispatch of the Dividend Payment                                                                                                                                                                        | - Cheques will be dispatched on 10 <sup>th</sup> April 2025 to those shareholders who have not provided accurate dividend disposal instructions.                                                                                                                                                                            |
| <p>In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 26<sup>th</sup> March 2025.</p> |                                                                                                                                                                                                                                                                                                                             |
| 7. Closure of Books                                                                                                                                                                                                | - The transfer books of the Company will not be closed.                                                                                                                                                                                                                                                                     |

**Sarvodaya Development Finance PLC**

No. 155 A, Dr. Danister De Silva Mawatha, Colombo 08.

Tel: 0115 444 666, 0112 266 666 | E-mail: info@sdf.lk | Web: www.sarvodayafinance.lk

Board of Directors: Mr. Channa de Silva (Chairman-Non-Ex/Non-Ind Dir) | Mr. W.T. Dhammika Ganegama (Snr. Director-Non-Ex/Ind Dir)

Mr. Ramesh Schaffter (Non-Ex/ Non Ind Dir) | Mr. S Nandhanan Senthilvel (Non-Ex/ Non Ind Dir) | Mr. Christopher Amrit CanagaRetna (Non-Ex/ Ind Dir)

Ms. Shehara De Silva (Non-Ex/ Ind Dir) | Ms. R.Suranjani Wickremeratne (Non-Ex/ Ind Dir)

Licensed by the Central Bank of Sri Lanka under the Finance Business Act No. 42 of 2011 - Regd: No. PQ 00251293 - Lanka Rating Agency BB Stable Outlook

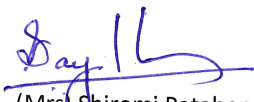


As requested by Finance Companies Guideline issued under the Circular Ref.24/10/001/0019/005 dated 31<sup>st</sup> January 2023 of Central Bank of Sri Lanka [CBSL], the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the CBSL for the aforesaid dividend.

The following documents are attached;

- A certified extract of the Board Resolution of the Board of Directors, passed on 20<sup>th</sup> February 2025 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.
- A certified extract of the Board Resolution of the Board of Directors, passed on 26<sup>th</sup> February 2025 for the change of the dividend distribution amount.
- 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
- A certified excerpt of Article 125 of the Articles of Association of the Company.
- A certified copy of the letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated 10<sup>th</sup> March 2025 wherein it is confirmed that they have no objection to the declaration of the said dividend.

Yours faithfully



(Mrs) Shiromi Patabendige  
**Company Secretary**

Encl:

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