



BY HAND

30th October 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

**C. W. MACKIE PLC - INTERIM DIVIDEND FOR FINANCIAL YEAR
ENDING 31ST MARCH 2027**

This is to inform you that the Directors have resolved today to authorise the payment of an Interim Dividend of Rupees One (Rs.1/-) per share for the financial year ending 31st March 2026 amounting to Rs.179,942,780/- to the shareholders of the Company.

Enclosed for your information is a certified excerpt of the relevant Directors Resolution No.29/2026 dated 30th October 2026. Copy of Directors Certificate in compliance with Section 7.1 a.(ix) of Listing Rules of the Colombo Stock Exchange signed by a majority of Directors is enclosed. The Certificate signed by all Directors will be forwarded to you under separate cover.

In terms of Article 121 (2) of the Articles of Association, the Board may authorise the payment of an Interim Dividend where that appears to be justified by the Company's profits without the need for approval of shareholders by an ordinary resolution.

A certified copy of Statement of Solvency of KPMG, Auditors to the Company in accordance with the relevant provisions of Companies Act No.7 of 2007 to enable the distribution of the proposed Dividend dated 30th October 2026 is also enclosed.

It is not proposed to close the Transfer Books of the Company.

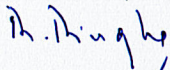
As per CSE Listing Rule 7.1.c. (ii) -Timeframe for Dividend Payment, please note the following dates:

30 th October 2026	=	Date of Announcement
10 th November 2026	=	Ex-Dividend (XD) Date
11 th November 2026	=	Record Date
16 th November 2026	=	Dividend to be credited to bank accounts of those shareholders who have provided accurate dividend disposal instructions to CDS and Company.
30 th November 2026	=	Proposed date of dispatch of dividend payment.

The proposed Dividend is subject to withholding tax as applicable.

Yours faithfully

C. W. MACKIE PLC



MS. C. R. RANASINGHE

DIRECTOR/COMPANY SECRETARY

Encl: As above