



BY HAND

29th May 2025

OUR REF:SEC/CWM/06

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

Kind Attention: Mr. Renuke Wijayawardhane, Chief Regulatory Officer

Dear Sirs

**C. W. MACKIE PLC - FIRST & FINAL DIVIDEND FOR YEAR ENDED
31ST MARCH 2025**

This is to inform you that the Directors have resolved to recommend to the shareholders a First & Final Dividend of Rupees Eight (Rs.8 /-) per share for the year ended 31st March 2025 amounting to Rs.287,908,288/- for approval at the 103rd Annual General Meeting of the Company scheduled for Friday, 27th June 2025.

Enclosed for your information is a certified excerpt of the relevant Directors Resolution No.18/2025 dated 29th May 2025. Also enclosed is Directors Certificate also dated 29th May 2025 signed by all Directors in compliance with Section 7.1 a.(ix) of Listing Rules of the Colombo Stock Exchange.

The Statement of Solvency of the 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 will be forwarded to you before the date of despatch of the Dividend.

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

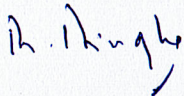
As per CSE Listing Rule 7.1.c.-Timeframe for Dividend Payment and Circular No.06/2024 of 21st May 2024, please note the following dates:

1 st July 2025 =	Record Date
4 th July 2025 =	Dividend will be credited to bank accounts of those shareholders who have provided accurate dividend disposal instructions to CDS and Company.
18 th July 2025 =	Proposed date of payment of dividend.

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