

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

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1<sup>st</sup> August 2025

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01 West Block  
World Trade Center  
Colombo -01

Dear Madame,

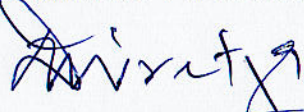
**DECLARATION OF FIRST INTERIM DIVIDEND – B P P L HOLDINGS PLC (PB 859 PQ)**

The Board of Directors of B P P L Holdings PLC has passed a resolution to declare a **First Interim Dividend of Cents Twenty Five (Rs.0.25/-) per Share** to registered Shareholders of the Company, for the **Financial year ending on 31<sup>st</sup> March 2026**, with details as follows:

- (01) Dividend per share: **Cents Twenty Five (Rs. 0.25/-) only.**
- (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 the resolution passed by the Board of Directors at the Board Meeting held on 31<sup>st</sup> July 2025 is attached herewith.
- (04) Ex-dividend date: **13<sup>th</sup> August 2025**
- (05) Record Date: **14<sup>th</sup> August 2025**
- (06) Date of dispatch of Dividend payment: **Slips – 19<sup>th</sup> August 2025**  
**Cheques – 1<sup>st</sup> September 2025**
- (07) The books will not be closed.
- (08) Financial year applicable for the Dividend is **31<sup>st</sup> March 2026**
- (09) The Certificate of solvency by the Directors is annexed and Certificate of Solvency by the Auditors will be forwarded in due course.
- (10) The dividend is subject to withholding tax

Yours faithfully

for and on behalf of B P P L HOLDINGS PLC



**SECRETARIUS (PRIVATE) LIMITED**  
Secretaries

**Director**

Encl. **SECRETARIUS (PRIVATE) LIMITED.**  
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