THE ORIGINAL DCSL ESTD 1913
Distilleries Company of Sri Lanka PLC
Regd. No: PQ 112
P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
Tel : 94-11-5507000,94-11-2695295-7, 94-11-2696399
Fax : 94-11-2696360
Email:info.dcsl@melsta.com
Website: www.dcslgroup.com

Uploaded via Web Portal

22nd August 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,Colombo 01.

Dear Madam,

DISTILLERIES COMPANY OF SRI LANKA PLC
3RD INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2024/2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Distilleries Company of Sri Lanka PLC by Circular Resolution has approved the payment of Rs. 4600 Million Dividend for the financial year 2024/2025 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act.

The details regarding the said dividend are given below:

Gross Dividend per share	:	Rs. 1.00 per Share - Subject to WHT
Financial Year	:	2024/2025
Shareholder Approval	:	Not Required
XD Date	:	2nd September 2025
Payment	:	19th September 2025
Closure of Books	:	The transfer book of the Company will not be closed
Record date	:	3rd September 2025

Yours faithfully,
DISTILLERIES COMPANY OF SRI LANKA PLC
V.J. Senaratne
V.J. Senaratne
Company Secretary

Encl : (1) Directors Certificate on Solvency as per Section 56(3) of the Companies Act No.7 of 2007
(2) A certified extract of the resolution passed by the Board of Directors