



SENKADAGALA FINANCE PLC

15th June 2026

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

Dear Madam,

SENKADAGALA FINANCE PLC ("THE COMPANY")
FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

We write to inform you that the Board of Directors of Senkadagala Finance PLC ("the Company") has decided to declare a final dividend of Sri Lankan Rupees Two and Cents Eighty (LKR.2.80) per share by way of a cash dividend to the shareholders of the Company for the financial year ended 31st March 2026 and we give below the information required to be furnished in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange:

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|---|---|
| 1. Dividend per share | Sri Lankan Rupees Two and Cents Eighty (LKR. 2.80) per share (subject to WHT) |
| 2. Financial Year | Financial Year ended 31 st March 2026 |
| 3. Shareholders' approval | According to Article 12(3) of the Article of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution |
| 4. The date of the Annual General Meeting | 30 th July 2026 |
| 5. XD Date | 31 st July 2026 |
| 6. Record Date | 3 rd August 2026 |

7. Data of the Dispatch of the Dividend Payment

Cheques will be dispatched on or before 19th August 2026 to those shareholders who have not provided accurate dividend disposal instructions

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 or before 6th August 2026

8. The books of the Company will not be closed.

Certified true copies of the following are enclosed herewith:

- i. Certified extract of the Resolution dated 15th June 2026 passed by the Board of Directors of the Company
- ii. Letter dated 15th June 2026 from the Director of Supervision of Non Bank Financial Institutions of the Central Bank of Sri Lanka
- iii. Certified copy of the Report of the Independent Auditors of the Company dated 28th May 2026 pertaining to the status of Solvency of the Company upon the distribution of the Final Dividend and the Directors Statement of Solvency
- iv. Certified excerpt of Article 12 of the Articles of Association of the Company

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
J.A.H.V. Ranasinghe
Company Secretary