

SECRETARIUS (PRIVATE) LIMITED
PV 5958

40, Galle Face Court 2,
Colombo 3, Sri Lanka
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2nd February 2026

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

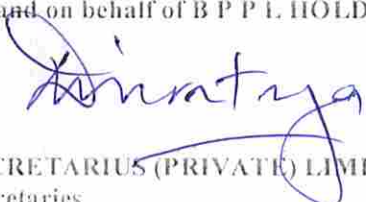
Dear Madame,

DECLARATION OF SECOND 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 **Second Interim Dividend of Cents Twenty Five (Rs.0.25/-) per Share** to registered Shareholders of the Company, for the **Financial year ending on 31st 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 30th January 2026 is attached herewith.
- (04) Ex-dividend date: **12th February 2026**
- (05) Record Date: **13th February 2026**
- (06) Date of dispatch of Dividend payment: **Slips – 18th February 2026**
Cheques – 3rd March 2026
- (07) The books will not be closed.
- (08) Financial year applicable for the Dividend is **31st 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

Encl.

Director
SECRETARIUS (PRIVATE) LIMITED
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