



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

August 19, 2026

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

Dear Madam

**KELANI TYRES PLC**  
**INTERIM DIVIDEND FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2027**

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that by a resolution passed on 19<sup>th</sup> August 2026, the Board of Directors of Kelani Tyres PLC approved the payment of an **Interim Dividend of Rupees Six and Cents Fifty (Rs.6.50) (net)** per share for the **financial year ending 31<sup>st</sup> March 2027** subject to obtaining a certificate from the Auditors in terms of the Companies Act, No.7 of 2007 that the Company is able to satisfy the solvency test immediately after the said distribution.

In regard to the said interim dividend we confirm the following:

1. Dividend per share and the financial year : Interim Dividend of Rupees Six and Cents Fifty (Rs.6.50) (net) per share for the financial year ending 31<sup>st</sup> March 2027.

The said dividend is not subject to withholding tax.

2. Shareholders' approval : According to Article 123 of the Articles of Association of the Company the Directors may from time to time pay to the holders of any class of shares interim dividends thereon of such amounts and on such dates as they think fit. Therefore, the said interim dividend payment is not subject to shareholders' approval.

3. Ex - dividend date : 1<sup>st</sup> September 2026

4. Record date : 2<sup>nd</sup> September 2026

5. Date of dispatch of the dividend payment : Cheques will be dispatched on 18<sup>th</sup> September 2026 to those shareholders who have not provided accurate dividend disposal instructions.

As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the Record date.

6. Closure of books : The transfer books of the Company will not be closed. 

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' certificate of solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.
2. A certified copy of the certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
3. A certified excerpt of Article 123 of the Articles of Association of the Company.

Yours faithfully

**For & on Behalf of**

**KELANI TYRES PLC**

**P W CORPORATE SECRETARIAL (PVT) LTD**



**DIRECTOR / SECRETARIES**

Attachments a/s