

20th June 2025

Our Ref: SEC/ BRL/ 90

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

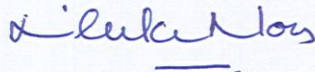
Dear Sir,

**FIRST AND FINAL DIVIDEND OF RS.0.10 PER SHARE
FOR THE YEAR ENDED 31ST MARCH 2025**

Further to our Announcement dated 4th June 2025 in connection with the captioned matter, we now give below the relevant dates pertaining to the Dividend Payment:

Ex- Dividend Date	: 16th July 2025
Record Date (Entitlement Date)	: 17th July 2025
SLIPs Payment Date	: 22nd July 2025
Date of Payment	: 4th August 2025

Yours faithfully
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.



Secretaries

NN/-