



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

21st May 2025

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

**CENTRAL INDUSTRIES PLC –FINAL DIVIDEND ANNOUNCEMENT FOR THE YEAR
ENDED 31ST MARCH 2025**

We write to inform you that the Directors of the abovementioned Company have decided to declare a final dividend to the shareholders. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Gross Dividend per share – Rupees Six per share (LKR 6.00) subject to withholding tax.
2. In terms of Article 121 of the Articles of Association of the Company, the distribution of the final dividend will be subject to obtaining shareholder approval.
3. A Certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
4. Ex-dividend (XD) date - 27th June 2025
5. Record date – 30th June 2025
6. Date of dispatch of dividend payment – 17th July 2025
7. The Books of the Company will not be closed
8. Financial year applicable for the dividend –final dividend for financial year ended 31st March 2025
9. Date of Annual General Meeting – 26th June 2025 at 3.00.p.m. at Central Finance Company PLC, No. 270, Vauxhall Street, Colombo 02.

A certified copy of the Directors' Certificate of Solvency signed by majority of the directors attached hereto. The copy signed by all the directors together with the Auditor's certificate of solvency will be forwarded to you in due course.

Yours faithfully,

Chief Executive officer

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries & Registrars
CENTRAL INDUSTRIES PLC