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Executive/Director :045-2222650
CEO-Tea :045-2223599, 5622530
CEO-Rubber :045-2225731, 5622531
E-mail :info.bpl@melsta.com
Web 20th May 2025: balangodaplantations.com



Mr Renuke Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Colombo 01.

Dear Sir,

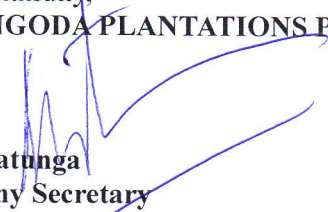
BALANGODA PLANTATIONS PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2024

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Balangoda Plantations PLC by Circular Resolution dated 19th May 2025 has approved the payment of Rupees Forty-Two Million, Two Hundred and Seventy Two Thousand, Seven Hundred and Twenty Seven only (Rs.42,272,727.00) dividend for the year ended 31st December 2024 as per the Certificate of Solvency obtained from the Auditors in terms of the Companies Act.

The details regarding the said dividend are given below :

Rate of dividend	: Rs. 1/- subject to withholding tax.
Financial Year	: 2024
Shareholder Approval	: At the Annual General Meeting on 24.06.2025
Ex Date	: 25.06.2025
Payment	: Rs.42,272,727.00
Payment Date	: 15.07.2025
Record Date	: 26.06.2025

Yours faithfully,
BALANGODA PLANTATIONS PLC


P A Jayatunga
Company Secretary

Encl: 1) A Copy of the Solvency Report signed by the Board of Directors
2) A Certified Extract of the Resolution No. 08/2025 passed by the Board of Directors.