



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

June 17, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

BOGAWANTALAWA TEA ESTATES PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Bogawantalawa Tea Estates PLC at their meeting held on 16th June 2025 approved the payment of a final dividend as set out below:

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|----|--|---|--|
| 1. | Dividend per share | : | Final Dividend (subject to Withholding Tax) of Rupees Two (Rs.2/-) per share. |
| 2. | Financial Year applicable for the dividend | : | Financial year ended 31 st March 2025. |
| 3. | Shareholders' approval | : | According to Article 132 of the Articles of Association of the Company, the Directors are empowered to approve the payment of dividends, whether interim or final, without the need for approval by an ordinary resolution of the shareholders. Therefore the dividend payment is not subject to shareholders' approval. |
| 4. | Ex-dividend date | : | 26 th June 2025 |
| 5. | Record date | : | 27 th June 2025 |
| 6. | Date of dispatch of the dividend payment | : | Cheques will be dispatched on 16 th July 2025 to those shareholders who have not provided accurate dividend disposal instructions. |

(Contd....2)

In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts within (3) Market Days from and excluding the Record date.

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|----|-----------------------------------|---|--|
| 7. | Closure of books | : | The transfer books of the Company will not be closed. |
| 8. | Auditors' Certificate of Solvency | : | The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.7 of 2007. |

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 132 of the Articles of Association of the Company.

Yours faithfully

BY ORDER OF THE BOARD OF BOGAWANTALAWA TEA ESTATES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

Attachments