



Distilleries Company of Sri Lanka PLC

Regd. No: PQ 112

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Colombo 10, Sri Lanka.
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18th November 2024

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

DISTILLERIES COMPANY OF SRI LANKA PLC
1ST INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2024/2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Distilleries Company of Sri Lanka PLC by Circular Resolution has approved the payment of Rs. 4,600 Million Dividend for the financial year 2024/2025 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act.

The details regarding the said dividend are given below:

Gross Dividend per share	:	Rs. 1.00 per Share – Subject to WHT
Financial Year	:	2024/2025
Shareholder Approval	:	Not Required
XD Date	:	27 th November 2024
Payment	:	12 th December 2024
Closure of Books	:	The transfer books of the Company will not be closed
Record Date	:	28 th November 2024

Yours faithfully,

DISTILLERIES COMPANY OF SRI LANKA PLC

V.J. Senaratne

Company Secretary

Encl : (1) Directors Certificate on Solvency as per Section 56(3) of the Companies Act No.7 of 2007
(2) A certified extract of the resolution passed by the Board of Directors

