THE ORIGINAL DCSL ESTD 1913
Distilleries Company of Sri Lanka PLC
Regd. No: PQ 112
P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
Tel : 94-11-5507000,94-11-2695295-7, 94-11-2696399
Fax : 94-11-2696360
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Website: www.dcslgroup.com

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20th February 2026

Ms.Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

DISTILLERIES COMPANY OF SRI LANKA PLC
2nd INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2025/2026

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, dated 20th February 2026 has approved the payment of a 2nd interim dividend of Rs. 4,600 million for the financial year 2025/2026, 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	:	2025/2026
Shareholder Approval	:	Not Required
XD Date	:	04th March 2026
Payment	:	20th March 2026
Closure of Books	:	The transfer books of the Company will not be closed
Record Date	:	05th March 2026

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