



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

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Colombo 10, Sri Lanka.
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24th November 2025

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
1st 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 24th November 2025 has approved the payment of a 1st 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	:	03 rd December 2025
Payment	:	22 nd December 2025
Closure of Books	:	The transfer books of the Company will not be closed
Record Date	:	05 th December 2025

Yours faithfully,

DISTILLERIES COMPANY OF SRI LANKA PLC


V.J. Senarathne

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