



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

400, Deans Road, Colombo 10, Sri Lanka.

Tel: +94 11 262 7460 (Sales), 267 7364 (Fin), 262 8318 (Eng. Purch.), 268 3961 (Eng.)

Fax: +94 11 269 9630 Email: haycarbgroup@haycarb.com

30th September 2024

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

Dear Sir,

HAYCARB PLC

SECOND INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

We write to inform you that Board of Directors of Haycarb PLC (the Company) have declared the following payment as the second interim dividend for the year ending 31st March 2025.

- Dividend per share - Rs. 1.10 per share (Rupees One and Cents Ten Only) (Gross dividend)
 - XD date - 9th October 2024
 - Record date - 10th October 2024
 - Date of Payment - 21st October 2024
- This dividend will not be subject to Advance Income Tax (AIT).
 - Books of the Company will be kept open.
 - Approval of the shareholders will not be obtained in terms of the Articles of Association.

Please find attached hereto;

1. Certified extract of the Board Resolution.
2. Certified copy of the Solvency Certificate issued by the Directors.

Solvency certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
for **HAYCARB PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

