SARVODAYA
DEVELOPMENT FINANCE

Our Ref: CSY/C/2025-017

June 27, 2025

COLOMBO STOCK EXCHANGE
Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn: Mr Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sir

FINAL DIVIDEND PAYMENT FOR THE F/Y 2024/25

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Sarvodaya Development Finance PLC, at their Board Meeting held on 28th May 2025 has approved the payment of a final dividend for the F/Y 2024/25 and the details regarding the said dividend are given below;

1.	Dividend per share	-	Final Dividend of Rupees One and Cents Twenty Five (LKR 1/25) per share This dividend is a gross dividend and is subject to withholding tax
2.	Financial Year	-	Financial Year ended 31st March 2025
3.	Shareholders 'Approval	-	According to Article 125 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 (XD) Date	-	8th July 2025
5.	Record Date	-	9th July 2025
6.	Date of Dispatch of the Dividend Payment	-	Cheques will be dispatched on 25th July 2025 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 15th July 2025.
7.	Closure of Books	-	The transfer books of the Company will not be closed.

As requested by Finance Companies Guideline issued under the Circular Ref.24/10/001/0019/005 dated 31st January 2023 of Central Bank of Sri Lanka [CBSL], the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the CBSL for the aforesaid dividend.

The following documents are attached;

- A certified extract of the Minutes of the Meeting of the Board of Directors held on 28th May 2025 with the approval for the dividend distribution of LKR 1/25 per share, amounting to LKR 186,995,065/- for the F/Y 2024/25.

- A certified copy of the Certificate dated 13th June 2025, signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

- A certified copy of the Auditors' Solvency Certificate dated 13th June 2025.

- A certified excerpt of Article 125 of the Articles of Association of the Company.

- A certified copy of the letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated 26th June 2025 wherein it is confirmed that they have no objection to the declaration of the said dividend.

Yours faithfully

(Mrs) Shiromi Patabendige
Company Secretary

Encl:
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