



**HAYCARB**  
Activated carbon solutions

Haycarb PLC Company No: PQ59

400, Deans Road, Colombo 10, Sri Lanka.

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30<sup>th</sup> December 2025

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

Dear Madam,

**HAYCARB PLC**

**THIRD INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026**

We write to inform you that the Board of Directors of Haycarb PLC ('the Company') have declared a Third Interim Dividend for the financial year ending 31<sup>st</sup> March 2026 as follows:

- |                                       |                                        |
|---------------------------------------|----------------------------------------|
| - Dividend per Share (Gross Dividend) | - Rupees One and Cents Five (Rs. 1.05) |
| - XD Date                             | - 9 <sup>th</sup> January 2026         |
| - Record Date                         | - 12 <sup>th</sup> January 2026        |
| - Date of dispatch of dividend        | - 23 <sup>rd</sup> January 2026        |

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of dividend received and will not be subjected to Advance Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The 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

