SARVODAYA DEVELOPMENT FINANCE

Our Ref: CSY/C/2026-43

July 31, 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

FINAL DIVIDEND PAYMENT FOR THE F/Y 2025/26

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, by way of a circular resolution passed on 8th July 2026 has approved the payment of an Final dividend for the F/Y 2025/26 and the details regarding the said dividend are given below;

1. Dividend per share	-	Final Dividend of Rupees One (LKR 1/-) per share This dividend is a gross dividend and is subject to withholding tax
2. Financial Year	-	Financial Year ended 31st March 2026
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	-	11th August 2026
5. Record Date	-	12th August 2026
6. Date of Dispatch of the Dividend Payment	-	Cheques will be dispatched on **1st September 2026** 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 **17th August 2026.**
7. Closure of Books	-	The transfer books of the Company will not be closed.

Sarvodaya Development Finance PLC
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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 circular resolution passed on 8th July 2026 of the Board of Directors with the approval for the dividend distribution of LKR 1/- per share, amounting to LKR 149,596,052/- for the F/Y 2025/26.

- A certified copy of the Certificate dated 22nd July 2026, 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 23rd July 2026.

- 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 31st July 2026 wherein it is confirmed that they have no objection to the declaration of the said interim dividend.

Yours faithfully
Sarvodaya Development Finance PLC

Ishani Wasana

Ishani Wasana
Company Secretary

Encl: