

30<sup>th</sup> December 2024

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

Dear Sir,

**HAYLEYS FABRIC PLC**

**THIRD INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025**

We write to inform you that the Board of Directors of Hayleys Fabric PLC ('the Company') have declared a Third Interim Dividend for the financial year ending 31<sup>st</sup> March 2025 as follows:

- |                                       |                                 |
|---------------------------------------|---------------------------------|
| - Dividend per Share (Gross Dividend) | - Rs. 0.25 (Cents Twenty Five)  |
| - XD Date                             | - 09 <sup>th</sup> January 2025 |
| - Record Date                         | - 10 <sup>th</sup> January 2025 |
| - Date of dispatch of dividend        | - 23 <sup>rd</sup> January 2025 |

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 out of profits, the latter be subjected to Advanced 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 **HAYLEYS FABRIC PLC**



**HAYLEYS GROUP SERVICES (PRIVATE) LIMITED**  
Secretaries