



Mercantile Investments and Finance PLC

Est.1964

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06th January 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Interim Dividend for the year ending 31st March 2025

We wish to inform you that the Board of Directors of Mercantile Investments and Finance PLC has declared an Interim Dividend for the year ending 31st March 2025 as follows.

Dividend per share : Rs.25.00 (Rupees Twenty Five Only)
Out of which
Rs.25.00 - Not subject to WHT

Dividend distribution is not subject to approval of shareholders.

Date of dispatch of dividend : 23rd January 2025

Record Date : 20th January 2025

The books will not be closed for this purpose

Certified copy of Board resolution, Directors' statement of solvency, Approval from Central Bank and Auditors Statement of Solvency are annexed hereto

Yours faithfully,

MERCANTILE INVESTMENTS AND FINANCE PLC


S H JAYASURIYA
FINANCE DIRECTOR