P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

October 23, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

BAIRAHA FARMS PLC
INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Bairaha Farms PLC, at a Meeting held on 22nd October 2025 approved the payment of an Interim Dividend for the year ending 31st March 2026 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act, No.7 of 2007.

In regard to the said Interim Dividend we confirm the following:

1.	Dividend per share and the financial year	:	Interim Dividend of Rupees Five (Rs.5/00) per share for the year ending 31st March 2026. The said dividend is not subject to withholding tax.
2.	Shareholders' approval	:	According to Article 122(1) 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.
3.	Ex-Dividend Date	:	3rd November 2025
4.	Record date	:	4th November 2025
5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 21st November 2025 to those shareholders who have not provided accurate dividend disposal instructions.

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As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the Record date.

6. Closure of books : The transfer books of the Company will not be closed.

7. Auditors' Certificate of Solvency : The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.07 of 2007.

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the aforesaid distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.

2. A certified copy of the Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the said distribution.

3. A certified extract of Article 122(1) of the Articles of Association of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF BAIRAHA FARMS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

DIRECTOR / ~~SECRETARIES~~

Attachments a/s

-/sw