



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

12<sup>th</sup> March, 2025

The Colombo Stock Exchange,  
No. 04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

**Attn: Mr. Renuke Wijeyawardhane**  
**Chief Regulatory Officer**

Dear Sirs,

**WATAWALA PLANTATIONS PLC**  
**SECOND INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2025**

We write on the instructions of our client, Watawala Plantations PLC (“Company”), to inform you that the board of directors of the Company (“Board”) has decided to declare second interim dividend of Rupees One and cents Forty (Rs. 1.40) per share for the financial year ending 31<sup>st</sup> March 2025.

Please see below the information required to be furnished in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange:

1. Gross Dividend per share – Rupees One and cents Forty (Rs. 1.40) per share subject to withholding tax.
2. In terms of the articles of association of the Company, the approval of shareholders is not required for the distribution of an interim dividend.
3. The certified extract of the resolution passed by the Board stating that the Board has reasonable grounds to believe that the Company would satisfy the Solvency Test immediately after the dividend distribution is paid, is attached hereto and marked as “Annexure A”
4. The certified copy of the certificate signed by the directors confirming that the Company is able to satisfy the solvency test immediately after the dividend distribution, is attached hereto and marked as “Annexure B”
5. Ex-dividend (XD) date – 24<sup>th</sup> March 2025
6. Record date – 25<sup>th</sup> March 2025
7. Date of dispatch of dividend payment – 11<sup>th</sup> April 2025
8. Financial year applicable for the dividend – Financial year ending 31<sup>st</sup> March 2025

Kindly note that the certified copy of the certificate of solvency issued by the auditors of the Company will be forwarded to you in due course:

Yours faithfully,

Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

**WATAWALA PLANTATIONS PLC**