

COLOMBO FORT INVESTMENTS PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 100

Telephone : 2446369, 2344485-9

Fax : 2438067

15th May 2025

Our Ref: SEC/CFI/995

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

INTERIM DIVIDEND OF RS.1.50 PER SHARE FOR THE YEAR ENDED 31ST MARCH, 2025

We write to inform that, at the meeting of the Board of Directors held today, 15th May 2025, the Board of Directors resolved to pay an Interim Dividend of Rs.1.50 per Share for the year ended 31st March, 2025 as follows:-

XD Date	: 26/05/2025
Record Date (Entitlement Date)	: 27/05/2025
SLIPS Payment	: 30/05/2025
Date of Payment	: 13/06/2025

The said dividend will not be subject to Advance Income Tax (AIT) deduction.

Please be informed that shareholder approval will not be required for the payment of the Interim Dividend.

In terms of Rule 7.1 (viii) & (ix) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are sent herewith.

The transfer books of the Company will be kept open.

Yours faithfully,

COLOMBO FORT INVESTMENTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries
ts/aa