



DILMAH CEYLON TEA COMPANY PLC

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14th July 2026

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

Dear Madam,

CONTINUING LISTING REQUIREMENTS-NOTICE OF DISCLOSURE DECLARATION OF FIRST AND FINAL DIVIDEND

Further to the notice published on 19th June 2026, in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange we make the following announcements pertaining to the first and final dividend distribution for the 2025/26 :

1. Name of the Company: **Dilmah Ceylon Tea Company Plc**
2. Financial year applicable for the dividend: Financial year ended 31st March 2026
3. Dividend per share: **Rupees Twenty-Five (Rs.25/-).**
4. In terms of the Articles of Association of the Company, the approval of shareholders is required for the distribution of a final dividend.
5. The approval of the shareholders will be obtained for the distribution of a final dividend as aforementioned at the Annual General Meeting scheduled to be held on **06th August 2026.**
6. Ex-dividend date: **07th August 2026.**
7. Record date: **10th August 2026.**
8. Date of dispatch of dividend payment–cheques will be dispatched on **28th August 2026** to those shareholders who have not provided accurate dividend disposal instructions.
9. 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.
10. The books closure date will not be applicable to the company.
11. The dividend payments are subject to withholding tax as per the prevailing law of the country.

Yours faithfully,
For Dilmah Ceylon Tea Company Plc

M J F Corporate Services Pvt Ltd
Company Secretaries



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