DILMAH CEYLON TEA COMPANY PLC

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04th July 2025

Mr. Renuka Wijayawardhane,
Chief Operating Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

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

In compliance with the Continuing Listing Requirements of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Dilmah Ceylon Tea Company Plc ("the Company"), has decided to declare a final dividend of **Rs.20/- per share** for the financial year ended 31st March 2025 subject to obtaining a certificate from the Auditors in terms of the Companies Act' No.7 of 2007 and shareholders' approval at the Annual General Meeting.

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. Financial year applicable for the dividend: Financial year ended 31st March 2025
2. Dividend per share: Rupees Twenty (Rs.20/-).
3. In terms of the Articles of Association of the Company, the approval of shareholders is required for the distribution of a final dividend.
4. 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 31st July 2025.
5. Ex-dividend date: 01st August 2025
6. Record date: 04th August 2025
7. Date of dispatch of dividend payment–cheques will be dispatched on 21st August 2025 to those shareholders who have not provided accurate dividend disposal instructions. 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.
8. The books closure date will not be applicable to the company.
9. The dividend payments are subject to withholding tax as per the prevailing law of the country.
10. A 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"
11. 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"

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,
For Dilmah Ceylon Tea Company Plc

M J F Corporate Services Pvt Ltd
Company Secretaries

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