

# LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



10<sup>th</sup> February 2025

Mr. Renuka Wijewardhane  
Chief Regulatory Officer  
Regulatory Affairs  
Colombo Stock Exchange,  
World Trade Center, Echelon Square,  
Colombo 01.

Dear Sir,

## LANKA MILK FOODS (CWE) PLC INTERIM DIVIDEND – RS.0.63 PER SHARE

The Board of Directors of Lanka Milk Foods (CWE) PLC have decided to pay an interim dividend to the shareholders. Below is the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

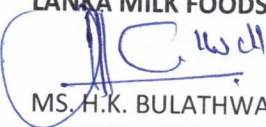
1. Dividend per share – Rupees Cents Sixty-Three (Rs.0.63) amounting to a total of **Rupees Two Hundred and Fifty-One Million Nine Hundred and Eighty-Seven Thousand Four Hundred** only (Rs. 251,987,400/=) for 399,980,000 Ordinary Shares.
2. In terms of Article 132 of the Articles of Association of the Company, the Directors may pay and fixed an interim dividend on any class of shares without the sanction of the Shareholders of the Company.
3. Certified excerpts of the resolution passed by the Board of Directors of the Company is attached.
4. Date of Dispatch of Dividend payments – 27<sup>th</sup> February 2025 for instructions / 12<sup>th</sup> March 2025 others.
5. "XD" date – 20<sup>th</sup> February 2025
6. "RD" date – 21<sup>st</sup> February 2025
7. The Books of the Company will not be closed.
8. Financial Year applicable for the dividend – Interim Dividend for financial year 2024/25

A certified copy of the Certificate of Solvency of the auditors will be submitted in due course.

Thanking you,

Yours Faithfully,

LANKA MILK FOODS (CWE) PLC

  
MS. H.K. BULATHWATTE  
COMPANY SECRETARY

No. 579/1, Welisara, Ragama, Sri Lanka.

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