

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/413/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

16th August 2024

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC

First & Final Dividend of Rs. 1.00 per share for the year ended 31st March 2024

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Lanka Aluminium Industries PLC has recommended a First and Final Dividend of Rs. 1.00 per share for the year ended 31st March 2024.

- i. Dividend per share – Rs. 1.00 (Subject to With Holding Tax)
- ii. The dividend distribution is subject to shareholder approval.
- iii. The date of dispatch of dividend payment: Cheques will be dispatched on 11th October 2024 and accounts will be credited on 30th September 2024
- iv. There is no book closure date applicable.
- v. The financial year applicable for the dividend is the year ended 31st March 2024.
- vi. An excerpt of the Minutes of the Meeting of the Board of Directors and a certified copy of the Directors Solvency Statement forwarded to the Auditors. (enclosed)
- vii. Certified copy of the Certificate of Solvency issued by the Auditors will be forwarded in due course.
- viii. Date of Annual General Meeting: 23rd September 2024.
- ix. Ex-Dividend date: 24th September 2024
- x. Record date: 25th September 2024

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES