

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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Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref : SK/62/2024

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

5th November 2024

Dear Sir,

DIGITAL MOBILITY SOLUTIONS LANKA LIMITED FIRST INTERIM DIVIDEND OF RS 1.00 PER SHARE FOR THE FINANCIAL YEAR 2024/25

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 Digital Mobility Solutions Lanka Limited has authorized a First Interim Dividend of Rs 1.00 per share for the Financial Year 2024/25.

1. Dividend per share – Rs 1.00 (subject to withholding tax)
2. In terms of the Articles of Association the Company, the interim dividend payment is not subject to shareholders' approval.
3. The date of dispatch of the dividend payment will be 4th December 2024.
4. The XD date is 14th November 2024.
5. The Record date is 18th November 2024.
6. There is no book closure date applicable.
7. The Financial Year applicable for the dividend is 2024/25.
8. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
9. A certified copy of the Solvency Certificate signed by the Directors is enclosed.
10. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.

Yours faithfully,
For and on behalf of
Digital Mobility Solutions Lanka Limited
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Encl:

Cc: Digital Mobility Solutions Lanka Limited