



26th May 2025

Mr. Renuka Wijewardena
Chief Regulatory Officer,
Colombo Stock Exchange
04 – 01 West Block
World Trade Center
Colombo 01.

Dear Sir,

ANNOUNCING OF DECLARATION OF DIVIDEND

The Board of Directors of Lanka Ashok Leyland PLC, at a Board Meeting held on 26th May 2025 at 02.45 p.m, at Colombo, reviewed the accounts for Financial Year ended 31st March 2025, and announced first and final proposal of dividend on the equity share capital, amounting to Rs. 20/- per share for the financial year ended 31st March 2025 (This Dividend is subject to Advance Income Tax (AIT) / Withholding Tax (WHT)).

The books will be opened and the date of Annual General Meeting to obtain shareholder approval for the declaration of dividend has been fixed for 11th August 2025.

As per the requirement in section 7.1.C of Continuing Listing Requirements published by Colombo Stock Exchange, we give bellow “The Record Date” along with Ex-Dividend date and Dividend payment date.

1. The Ex-Dividend (XD) Date - 12th August 2025
 2. The Record Date - 13th August 2025
 3. Dividend Payment Date - 29th August 2025
- Dividend of the shareholders who have given accurate disposal instructions by providing bank account details will be credited to the respective bank accounts on 18th August 2025.

The certified extract of the resolution passed by the Board of Directors 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.

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.

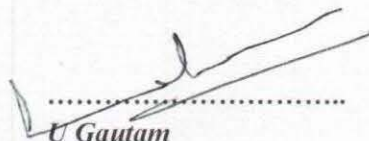
Kindly note that the certified copy of the certificate of solvency issued by the auditors of the Company will be forwarded to you in due course.

LANKA ASHOK LEYLAND PLC



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G R Jayalath

Assistant General Manager – Finance



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U Gautam

Chief Executive Officer