



Mercantile Investments and Finance PLC

Est.1964

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Web : www.mi.com.lk E-mail : mercantile@mi.com.lk Reg. No. PB 76 PQ

23rd June 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 1

Dear Sir,

Second Interim Dividend for the year ending 31st March 2025

We wish to inform you that the Board of Directors of Mercantile Investments and Finance PLC has on 23rd June 2025, declared a 2nd Interim Dividend for the year ended 31st March 2025 as follows.

Dividend per share : Rs.16.60 (Rupees Sixteen and Cents Sixty)
Out of which
Rs.12.50 - Not subject to WHT
Rs.4.10 – Subject to WHT

Dividend distribution is not subject to approval of shareholders.

Date of dispatch of dividend : 14th July 2025

Ex- Dividend date: 02nd July 2025

Record Date : 03rd July 2025

The books will not be closed for this purpose

Certified copy of Board resolution, Directors' statement of solvency, Approval from Central Bank and Auditors Statement of Solvency are annexed hereto

Yours faithfully,

By Order of the Board of

MERCANTILE INVESTMENTS AND FINANCE PLC

S PETHIYAGODA
COMPANY SECRETARY