E. B. CREASY & CO., PLC.

ESTABLISHED 1878

6th November 2026

Our Ref: SEC/EBC/335

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Madam,

INTERIM DIVIDEND OF RS.0.50 PER SHARE
FOR THE YEAR ENDING 31ST MARCH, 2027

We write to inform that, by a Resolution passed by the Board of Directors on 6th November 2026 the Directors have resolved to pay an Interim Dividend of Rs.0.50 per Share for the year ending 31st March, 2027 as follows:-

XD Date	: 17/11/2026
Record Date (Entitlement Date)	: 18/11/2026
SLIP Payment	: 23/11/2026
Date of Payment	: 07/12/2026

The said dividend will be distributed out of dividends received from resident companies and will not be subject to the deduction of Advance Income Tax (AIT).

Please be informed that Shareholder approval will not be required for the payment of the Interim Dividend.

In terms of Rule 7.1.1 A (8) & (9) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company along with a Certified copy of the Certificate of Solvency issued by the Auditors of the Company are submitted herewith.

The transfer books of the Company will be kept open.

Yours faithfully
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.

Secretaries