

02nd June 2023

Mr. Renuka Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01

Dear Sir,

DIESEL & MOTOR ENGINEERING PLC (DIMO)

ERRATA ANNOUNCEMENT – UNAUDITED FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDED 31ST MARCH 2023

We refer to the above captioned financial statements which was uploaded to the website of Colombo Stock Exchange on 01st June 2023.

Subsequent to the uploading of the said financial statements, we noticed below corrections.

Page reference	Error	Correction
Page 6: Note 4.8 – Events occurring after the reporting period	Subsequent to the reporting date, the Board of directors of the Company approved a first and final dividend of Rs.10.00 per share for the year ended 31 st March 2023, which will be paid on or before 30 th June 2023.	Subsequent to the reporting date, the Board of Directors of the Company approved a first and final dividend of Rs.10.00 per share for the year ended 31 st March 2023, which will be paid on or before 04th July 2023.
Page 9: Public shareholding as at 31 st March 2023	No of Public shareholders - 2,195	No of public shareholders - 2,198
	Omission of the type of the Currency for "Float adjusted market capitalization"	Float Adjusted Market Capitalization Rs.
	The Company complies with option 04 of the listing rules 7.14.1(a)	The Company complies with Option 05 of the listing rules 7.14.1(a)

Accordingly, amended financial statements are enclosed herewith.

We regret the inconvenience caused in this connection.

Yours faithfully,

Diesel & Motor Engineering PLC

.....
B.C.S.A.P. Gooneratne,
Company Secretary