

12th June 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block Echelon Square
World Trade Center
Colombo 1

Dear Sir,

DIESEL & MOTOR ENGINEERING PLC (DIMO)
ERRATA ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2025

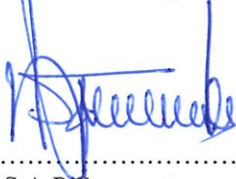
We wish to bring to your kind attention certain inadvertent errors identified in the Annual Report 2024/25, which was uploaded to the Colombo Stock Exchange (CSE) website on 6th June 2025. The errata relating to this is given on **Annexure 1**.

The Annual Report 2024/25 after incorporating the above changes has been uploaded to the websites of CSE and the Company.

We regret the inconvenience caused.

Yours faithfully,

Diesel & Motor Engineering PLC



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

Annexure 01

Page Reference	As reported in Annual Report 2024/25 (Errors and Omissions)	Correction/ Should read as					
Page 03	183 Consolidated Statement of ESG Performance	183 Consolidated Statement of Environmental, Social and Governance (ESG) Performance					
	155 Annual Report of the Board of Directors	201 Annual Report of the Board of Directors					
	160 Directors' Interests in Contracts with the Company	206 Directors' Interests in Contracts with the Company					
	162 Statement of Directors' Responsibility for Financial Statements	208 Statement of Directors' Responsibility for Financial Statements					
	163 Board of Directors' Statement on Internal Controls	209 Board of Directors' Statement on Internal Controls					
	164 Statement of Responsibility of the Chairman, Group Managing Director/ Chief Executive Officer and Chief Financial Officer	210 Statement of Responsibility of the Chairman, Group Managing Director/ Chief Executive Officer and Chief Financial Officer					
	165 Independent Auditors' report	211 Independent Auditors' report					
	168 Section 1 – Financial Statements	214 Section 1 – Financial Statements					
	174 Section 2 – Corporate Information	220 Section 2 – Corporate Information					
	177 Section 3 – Basis of Accounting	223 Section 3 – Basis of Accounting					
	184 Section 4 – Specific Accounting Policies and Notes	230 Section 4 – Specific Accounting Policies and Notes					
	244 GRI Content Index	292 GRI Content Index					
	248 SASB Indicators	296 SASB Indicators					
	253 SLFRS S1 & S2 Index - Early Adoption	305 SLFRS S1 & S2 Index					
	256 Independent Report Assurance	307 Independent Report Assurance					
	257 Ten Year Summary	310 Ten Year Summary					
	Subheading “Annexure 1” has not been stated.	311 Annexure 1					
	258 Corporate Information	312 Corporate Information					
	252 Notice of Meeting	314 Notice of Meeting					
263 Form of Proxy	315 Form of Proxy						
Page 06	“Navigating Our 2023/24 Annual Report”	“Navigating Our 2024/25 Annual Report”.					
	“To this end, our 2023/24 Annual Report”	“To this end, our 2024/25 Annual Report”					
	Integrated Annual Report of Board of Directors' content mentioned as 14 th Integrated Annual Report	“15 th Integrated Annual Report”					
Page 09	“Power, Energy and Water” industry classification numbers have not been stated in the applicable circle.	“Power, Energy and Water” and numbers 1, 2, 14, 15,16, 17,18,19” in circles below.					
	“DIMO Collage of Higher Education (Pvt) Ltd”	“DIMO College of Higher Education (Pvt) Ltd”					
Page 17	Mr. Ravi Jayawardane “appointed in May 2025”	“Mr. Ravi Jayawardane appointed in January 2025”					
	Mr. Asela Perera – “Appointed in June 2025	“Mr. Asela Perera Appointed in January 2025”					
Page 64	Column Heading of Table 20: Capital Deployment is stated “ 2022/23” three times.	Corrected as below; <table><tr><td>2024/25</td><td>2023/24</td><td>2022/23</td><td>2021/22</td><td>2020/21</td></tr></table>	2024/25	2023/24	2022/23	2021/22	2020/21
2024/25	2023/24	2022/23	2021/22	2020/21			
Page 67	Subheading “Revenue” Comparative figure is stated as below. (2022/23: Rs.43,644 million)	Corrected as below; (2023/24: Rs.43,644 million)					

Page 78	No. of resignations within 12 Months	No. of resignations within 12 months of returning after Maternity leave
Page 87	Subheading “Excellence Acknowledged” : “, as detailed below:”	“, as detailed in our website at https://www.dimolanka.com/about-us/awards/ ”
Page 89	Graph 32: Segment Wise No. of Principal Brands - 130 (2022/23 - 129)	Graph 32: Segment Wise No. of Principal Brands - 119 (2023/24 - 130)
Page 98	Medium and Long-term plan; Reducing Carbon Emission by 25% (2019 Baseline) 60% Re-use of Treated Water	Reducing Carbon Emission by 50% (2019 Baseline) 100% Reuse of Treated Water
Page 114	Subheading Early Adoption of IFRS S1 and S2	Adoption of SLFRS S1 and S2
Page 119	Section Highlights Section 04 – Stakeholder Engagement and Sustainability, “Impact of Green Finance on Corporate Governance” is replaced.	“Sustainability & Business Practices”
Page 120	Driving Excellence with Integrity: DIMO’s Corporate Governance Commitment	1. Driving Excellence with Integrity: DIMO’s Corporate Governance Commitment
Page 121	Governance Structure and Leadership Figure 15 is stated. “Sustainability Billar Heads”	2. Governance Structure and Leadership “Sustainability Pillar Heads”
Page 129	Board Functioning and Performance	3. Board Functioning and Performance
Page 137	Stakeholder Engagement and Sustainability	4. Stakeholder Engagement and Sustainability
Page 138	Assurance, Risk & Compliance	5. Assurance, Risk & Compliance
Page 145	Technology Governance	6. Technology Governance
Page 146	Ethical conduct and transparency	7. Ethical Conduct and Transparency.
Page 157	Rule No. 9.16 Page reference numbers were incorrectly placed in the wrong rows.	Rule No. 9.16 Page reference numbers mentioned in correct rows. (206, 209, 201 to 205, N/A)
Page 159	Table 48: Table 01.	Table 48:
Page 165	183 Consolidated Statement of ESG Performance	183 Consolidated Statement of Environmental, Social and Governance (ESG) Performance
Page 166	Content of introduction section is incomplete.	Added to the end. “, climate resilient future, while ensuring long-term success in business in a rapidly evolving environment.”
Page 177	Gearing DIMO for No Single-Use Plastic stated below detail; Bags Distributed: 6,000 Bags for Collecting Garbage in Camping Sites: 30	Removed details
Page 179	Progress intact for 2023/24 is stated below. “70.83 hectares”	“10.83 hectares”
Page 183	Statement of Environmental, Social and Governance (ESG) Performance	Consolidated Statement of Environmental, Social and Governance (ESG) Performance
Page 184	Consolidated Statement of ESG Performance	Notes to the Consolidated Statement of ESG Performance
Page 185	“Non-renewable energy consumption to generate”	“Non-renewable energy consumption to generate one million turnover”
Page 186	Consolidated Statement of ESG Performance	Notes to the Consolidated Statement of ESG Performance
Page 188	Consolidated Statement of ESG Performance Figure 21: ISO Verification Document	Notes to the Consolidated Statement of ESG Performance Figure 21: GHG Verification Opinion
Page 190	Consolidated Statement of ESG Performance	Notes to the Consolidated Statement of ESG Performance
Page 192	Consolidated Statement of ESG Performance Investments for Sustainability Initiatives “Does not indicate (Rs.’000)” Internships ,2023/24 number is not stated.	Notes to the Consolidated Statement of ESG Performance (Rs.’000) (2023/24 – 599)

Page 193	Table 71: Number of trainees enrolled during the year Indicates (Rs.'000)	Removed; (Rs.'000)
Page 194	Consolidated Statement of ESG Performance	Notes to the Consolidated Statement of ESG Performance
Page 222	DIMO Academy of Higher Education (Private) Limited	DIMO College of Higher Education (Private) Limited
	Azend Technologies (Private) Limited -Divestment date has not been updated.	Principal business activities column description is amended to include "Subsequent to the financial year, this investment is divested on 8 th April 2025"
	Azend LLC FZ Company's wind up date has not been updated.	Principal business activities column description is amended to include "Subsequent to the financial year, this company is wound up on 17 th March 2025.
Page 291	244 GRI Content Index 248 SASB Indicators 253 SLFRS S1 & S2 Index - Early Adoption 256 Independent Report Assurance 257 Ten Year Summary 258 Corporate Information 262 Notice of Meeting 263 Form of Proxy	292 GRI Content Index 296 SASB Indicators 305 SLFRS S1 & S2 Index 307 Independent Report Assurance 310 Ten Year Summary 311 Annexure 1 312 Corporate Information 314 Notice of Meeting 315 Form of Proxy
305, 306	Page heading reads as ; SLFRS S1 & S2 INDEX - Early Adoption	SLFRS S1 & S2 INDEX
Page 311	Names of the Companies where Mr.A.M.Pandithage hold executive directorships. 131 Nos of Private Companies in Sri Lanka "Ocean Network Express Lanka (Private) Limited" stated twice, one has been removed. "South Asia Textiles Limited" has been omitted	"Names of the companies where Mr. A. M. Pandithage holds executive and non-executive directorships". "132 numbers of Private Companies in Sri Lanka" "South Asia Textiles Limited" included to the list of companies