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Fax :045-2223598
Chief Executive Officer :045-2222650
GM - Finance & Administration :045-2225731
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25th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
Echelon Square
Colombo 01.

Dear Madam,

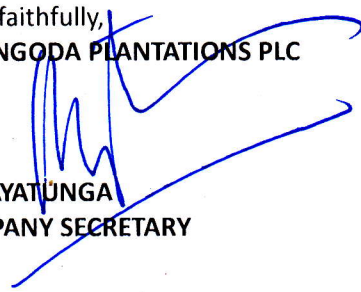
BALANGODA PLANTATIONS PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Balangoda Plantations PLC by Circular Resolution dated 25th May 2026 has approved the payment of a Rupees Twenty-Three Million Six Hundred and Thirty-Six Thousand Three Hundred Sixty-Three and Cents Fifty Only (Rs. 23,636,363.50) dividend for the year ended 31st December 2025 subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act.

The details regarding the said dividend are given below:

Rate of dividend	: Rs. 0.50/- subject to withholding tax.
Financial Year	: 2025
Shareholder Approval	: At the Annual General Meeting on 24.06.2026
Payment	: Rs. 23,636,363.50
EXD Date	: 25.06.2026
Record Date	: 26.06.2026
Fund Transfer Payment Date	: 02.07.2026
Cheque Payment Date	: 15.07.2026

Yours faithfully,
BALANGODA PLANTATIONS PLC


P A JAYATUNGA
COMPANY SECRETARY