

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/103/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

26th June 2026

Dear Madam,

CONVENIENCE FOODS LANKA PLC

FIRST AND FINAL DIVIDEND OF RUPEES 8.00 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Convenience Foods Lanka PLC has authorized a First and Final Dividend of Rupees 8.00 per share for the Financial Year ended 31st March 2026.

- i. Dividend per share – Rs. 8.00 (subject to withholding tax)
- ii. In terms of the Articles of Association of the Company, the First and Final dividend payment is subject to shareholders' approval.
- iii. The date of dispatch of the dividend payment will be 4th September 2026
- iv. The XD date is 14th August 2026
- v. The Record date is 17th August 2026
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is the year ended 31st March 2026
- viii. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
- ix. A Statement of Solvency signed by the Directors is enclosed.
- x. A certified copy of the Solvency Certificate issued by the Auditors will be submitted in due course.
- xi. The date of the AGM is 13th August 2026.

Yours faithfully,
For and on behalf of
Convenience Foods Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Convenience Foods Lanka PLC