



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

24th November 2025

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear madam,

MELSTACORP PLC –INTERIM DIVIDEND ANNOUNCEMENT

We write for and on behalf of our client Melstacorp PLC (the “Company”) to inform you that the Directors of the Company have decided to declare the **first interim dividend for the financial year 2025/2026** to its shareholders. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange

1. Dividend per share – Rupees Two and Fifteen Cents only (Rs. 2.15) subject to WHT (The total value of the dividends declared amounts to a total of Rupees Two Billion Five Hundred and Five Million, Six Hundred and Three Thousand Seven Hundred and Four and Eighty Cents (Rs. 2,505,603,704.80))
2. In terms of Article 128 of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company.
3. A certified excerpt of the resolution passed by the Board of Directors of the Company dated 24th November 2025 is attached.
4. Date of dispatch of dividend payment – 22nd December 2025
5. “XD” date – 3rd December 2025

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6. "RD" date – 5th December 2025
7. The books of the Company will not be closed.
8. Financial year applicable for the dividend – 1st Interim dividend for financial year 2025/26.
9. A certified copy of the certificate signed by the Board of Directors of the Company dated 24th November 2025 is attached herewith.

A certified copy of the certificate of solvency of the auditors will be submitted in due course.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. K. Raut", is written over a horizontal line.

Chief Executive Officer,
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
MELSTACORP PLC