



Corporate Services (Private) Limited

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

12th August 2024

Uploaded via the CSE web portal

Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

**RE: HARISCHANDRA MILLS PLC – FINAL DIVIDEND ANNOUNCEMENT FOR THE YEAR
ENDING 31ST MARCH 2024**

We write to inform you that the board of directors of Harischandra Mills PLC (“the Company”) have decided to declare a final dividend of Rupees Forty (Rs. 40) per share by way of a cash dividend to the shareholders of the Company for the financial year ended 31st March 2024 and 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 Forty (Rs. 40) per share subject to withholding tax.
2. In terms of Article 140 of the Articles of Association of the Company, payment of the final dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the financial year ended 31st March 2024.
3. The date of the Annual General Meeting, ex-dividend date, date of dispatch of dividend payment and record date will be as follows.
 - Date of ex-dividend - 05th September 2024
 - The record date - 06th September 2024
 - Date of the Annual General Meeting - 04th September 2024
 - Date of dispatch of dividend payment - 26th September 2024
4. The books of the Company will not be closed.
5. Financial year applicable for the dividend - the year ended 31st March 2024.
6. A certified copy of the resolution dated 09th August 2024 passed by the board of directors of the Company is attached.
7. The certificate of solvency in terms of section 57 of the Companies Act, No. 7 of 2007 signed by the directors of the Company is also attached.

A certified copy of the certificate of solvency issued by the auditors of the Company will be forwarded in due course.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC

RSK/NI/SD