



Corporate Services (Private) Limited

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

31st July, 2025

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Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

**Attn - Ms. Nilupa Perera
Chief Regulatory Office**

Dear Madam,

**RE: HARISCHANDRA MILLS PLC – FINAL DIVIDEND ANNOUNCEMENT FOR THE YEAR
ENDED 31ST MARCH 2025**

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 2025 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 Articles of Association of the Company, the 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 year ended 31st March 2025, on the 04th of September 2025.
3. A Certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
4. Date of ex-dividend (XD) – 08th September 2025
5. The record date - 09th September 2025
6. Date of dispatch of dividend payment - 25th September 2025
7. The books of the Company will not be closed
8. Financial year applicable for the dividend - final dividend for financial year ended 31st March 2025
9. Date of Annual General Meeting – 04th September 2025 at 11:00AM at No. 11, C.A. Harischandra Mawatha, Matara.

A certified copy of the Directors’ Certificate of Solvency signed by majority of the directors attached hereto. The copy signed by all the directors together with the Auditor’s certificate of solvency will be forwarded to you in due course.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

HARISCHANDRA MILLS PLC