

1st July 2025

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

HAYLEYS FABRIC PLC
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026

We write to inform you that the Board of Directors of Hayleys Fabric PLC ('the Company') have declared a First Interim Dividend for the financial year ending 31st March 2026 as follows:

- | | |
|---------------------------------------|--------------------------------|
| - Dividend per Share (Gross Dividend) | - Rs. 0.25 (Cents Twenty Five) |
| - XD Date | - 11 th July 2025 |
| - Record Date | - 14 th July 2025 |
| - Date of dispatch of dividend | - 25 th July 2025 |

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of profits, and subjected to Advanced Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
For HAYLEYS FABRIC PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

Hayleys Fabric PLC - Narthupana Estate, Neboda, Sri Lanka.

Company Registration No. PQ 37

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