

HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
Tel : +94 11 2 628000 Fax : +94 11 2 699299
E-mail : info@cau.hayleys.com Web : www.hayleys.com



28th March 2025.

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

Dear Sir,

HAYLEYS PLC

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

We write to inform you that the Directors of Hayleys PLC (the Company) have declared an interim dividend for the year ending 31st March 2025 as follows:

- Dividend per Share - Rs. 6/- per Share (Rupees Six) (Gross Dividend)
- XD Date - 09th April 2025
- Record Date - 10th April 2025
- Date of Payment - 22nd April 2025

Payment of dividend to shareholders who have provided accurate bank account details will be directly remitted to their respective bank accounts within 3 Market Days from and excluding the record date.

This dividend will not be subject to Advance Income Tax (AIT).

Books of the Company will be kept open.

As per the Articles of Association of the Company, approval of the shareholders is not required for the payment of an interim dividend.

Please find attached hereto;

1. Certified extract of the Board Resolution.
2. Certified copy of the Solvency Certificate issued by the Directors.

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

Yours faithfully,
for **HAYLEYS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries