

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/26/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

18th September 2024

Dear Sir,

LOTUS HYDRO POWER PLC

INTERIM DIVIDEND OF RS.0.70 PER SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Lotus Hydro Power PLC has declared an Interim Dividend of Rs.0.70 per share for the year ending 31st March 2025. We confirm that the dividend per share of Rs.0.70 is subject to withholding tax.

- i. Dividend per share - Rs.0.70
- ii. The dividend distribution is not subject to shareholders approval.
- iii. The date of dispatch of dividend payment will be 16th October 2024.
- iv. There is no book closure date applicable.
- v. The financial year applicable for the dividend is the year ending 31st March 2025.
- vi. The XD date is 27th September 2024.
- vii. Record date is 30th September 2024.
- viii. A certified copy of the resolution passed by the Board of Directors (enclosed).
- ix. A certified copy of the Solvency Statement signed by the Directors (enclosed).
- x. A certified copy of the Certificate of Solvency issued by the Auditors shall be forwarded to the exchange shortly.

Yours truly,

For and on behalf of

Lotus Hydro Power PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES / REGISTRARS