LANKA MILK FOODS (CWE) PLC
Co. Reg. No. PQ 142

27th January 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Regulatory Affairs
Colombo Stock Exchange,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

LANKA MILK FOODS (CWE) PLC
INTERIM DIVIDEND – RS.1.00 PER SHARE

The Board of Directors of Lanka Milk Foods (CWE) PLC have decided to pay an interim dividend to the shareholders. Below is 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 One (Rs.1.00) amounting to a total of **Rupees Three Hundred and Ninety Nine Million Nine Hundred and Eighty Thousand** only (Rs. 399,980,000/=) for 399,980,000 Ordinary Shares.
2. In terms of Article 132 of the Articles of Association of the Company, the Directors may pay and fixed an interim dividend on any class of shares without the sanction of the Shareholders of the Company.
3. Certified excerpts of the resolution passed by the Board of Directors of the Company is attached.
4. Date of Dispatch of Dividend payments – 12th February 2026 for instructions / 25th February 2026 others.
5. "XD" date – 06th February 2026
6. "RD" date – 09th February 2026
7. The Books of the Company will not be closed.
8. Financial Year applicable for the dividend – Interim Dividend for financial year 2025/26

A certified copy of the Certificate of Solvency of the auditors will be submitted in due course.

Thanking you,

Yours Faithfully,
LANKA MILK FOODS (CWE) PLC

MS. H.K. BULATHWATTE
COMPANY SECRETARY

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