Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

26th May 2025

Uploaded via the CSE web portal

Mr. RenukeWijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

RE: HARISCHANDRA MILLS PLC – INTERIM 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 an interim 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 Article 13(2) of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company at a General Meeting
3. A Certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
4. Date of ex-dividend – 04th June 2025
5. The record date - 05th June 2025
6. Date of dispatch of dividend payment - 24th June 2025
7. The books of the Company will not be closed.
8. Financial year applicable for the dividend - first interim dividend for financial year ended 31st March 2025
9. A certified copy of the resolution dated 23rd May 2025 passed by the board of directors of the Company is attached.

A certified copy of the Directors' Certificate of Solvency is attached hereto. We undertake to forward the Auditor's certificate of solvency in due course.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC

RSK/ SD

216, de Saram Place, Colombo 10, Sri Lanka
Tel: (+94 11) 2669771 (dir)/(+94 11) 4605100 (gen)/ 4718200/26777864 Fax: (+94 11) 4718220/2677863 Email: corporateservices@corporateservices.lk
Website: www.corporateservices.lk