Keells Consultants (Private) Limited
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30 October 2024

The Chief Regulatory Officer,
Colombo Stock Exchange,
#4 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

KEELLS FOOD PRODUCTS PLC – INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025

We write to inform you that the Board of Directors resolved today to pay an Interim dividend of Rs. 0.48 per share (Gross Dividend) for the year ending 31 March 2025, payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and post cheques to the rest of the shareholders on or before the 12th market day from the Record date.

This dividend will be subject to Advance Income Tax (AIT) at 15%.

In this regard, we enclose herewith the Directors' Declaration of Solvency together with a Report of the Auditors on the Statement of Solvency.

Article 120 of the Company permits the directors to declare dividends and therefore shareholders' approval is not required. The share transfer books of the Company will remain open. The Record date is 12 November 2024.

Yours faithfully,
For **KEELLS FOOD PRODUCTS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries