

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

21st February 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Sir,

KEGALLE PLANTATIONS PLC
INTERIM DIVIDEND – RS.3/50 PER SHARE
FOR THE FINANCIAL YEAR 2024/2025

We wish to inform that the Board of Directors of Kegalle Plantations PLC has decided to pay an **Interim Dividend** of **Rs. 3/50** per share for the Financial Year 2024/2025 to the shareholders of **KEGALLE PLANTATIONS PLC**, which is payable on **25th March 2025**. The proposed Dividend is subject to the payment of 15% With Holding Tax.

The Board has reasonable grounds for believing that the Company would satisfy the Solvency Test immediately after the distribution is made.

The Directors are authorized to pay to the Shareholders this Interim Dividend in terms of Article 117 of the Articles of Association of the Company.

Please note the following Dates regarding the dividend payments,

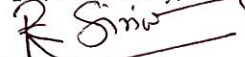
Ex Dividend	Record Date	Date of Dispatch	On - Line Payments
05 th March 2025	06 th March 2025	25 th March 2025	11 th March 2025

We undertake to provide a certificate signed by the Board of Directors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution.

We enclosed,

- (i) an extract from the Board Resolution, passed by the Board of Directors of the Company on 21st February 2025.
- (ii) A true copy of the Extract from Article No. 117 of the Articles of Association of the Company

Yours faithfully,



(Mrs.) R. J. Siriweera

Director / Company Secretary

RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED

SECRETARIES TO

KEGALLE PLANTATIONS PLC

Directors : Dr. Sena Yaddehige, J. H. P. Ratnayake, Mrs. R. J. Siriweera



A R I C H A R D P I E R I S C O M P A N Y