Kelani Valley Plantations PLC
400 Deans Road, Colombo 10, Sri Lanka
T: (+94 11) 2686274-5, (+94 11) 2627700
F: (+94 11) 2694216
E: postmaster@kvpl.com
www.kvpl.com
Company Registration No PQ 58

30th June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

KELANI VALLEY PLANTATIONS PLC
INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2027

We write to inform you that the Board of Directors of Kelani Valley Plantations PLC ('the Company') have declared an Interim Dividend for the financial year ending 31st March 2027 as follows:

– Dividend per Share (Gross Dividend)	- Cents Thirty (Rs. 0.30)
– XD Date	- 9th July 2026
– Record Date	- 10th July 2026
– Date of dispatch of dividend	- 21st July 2026

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of dividend received and will not be subjected to Advance Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
for **KELANI VALLEY PLANTATIONS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries