

Corporate Affairs (Private) Limited

August 06, 2025

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Madam,

DECLARATION OF INTERIM DIVIDEND – KELANI CABLES PLC (KCAB) – PQ117

We write to inform you that at a Meeting of the Board of Directors of Kelani Cables PLC held today, August 06, 2025, the Directors have resolved to declare an Interim Dividend of Rupees Fifteen (Rs. 15.00) per Share amounting to a total of Rupees Three Hundred and Twenty Seven Million (Rs 327,000,000.00) to the registered Shareholders of the Company, for the Financial Year ended March 31, 2025, with details as follows:

- (01) Dividend per share: Rupees Fifteen (Rs 15.00) (Dividend is subject to Withholding Tax).
- (02) Being an Interim Dividend, Shareholders' approval will not be required.
- (03) Closure of Books will not be necessary.
- (04) Financial year applicable for the Dividend is March 31, 2025.
- (05) Date of payment of Dividend is September 04, 2025.
- (06) Ex-Dividend Date is August 18, 2025.
- (07) Record Date is August 19, 2025.
- (08) Resolution of the Board of Directors is attached herewith.
- (09) The Certificate of Solvency by the Directors is attached herewith
- (10) The Certificate of Solvency by the Auditors will be forwarded in due course.

Yours faithfully,
Corporate Affairs (Private) Limited



Secretaries to
KELANI CABLES PLC