

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref LA/1054/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

10th September 2026

Dear Madam,

RAMBODA FALLS PLC

INTERIM DIVIDEND OF RS.0.50 PER SHARE FOR THE FINANCIAL YEAR 2026/2027

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Ramboda Falls PLC has decided to declare an Interim Dividend of Rs.0.50 per share for the Financial Year 2026/2027.

- i. Dividend per share – Rs.0.50 (subject to withholding tax)
- ii. In terms of the Articles of the Company, the dividend payment is not subject to shareholder approval.
- iii. The date of dispatch of the dividend payment will be 8th October 2026.
- iv. The XD date is 21st September 2026.
- v. The Record date is 22nd September 2026.
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is FY 2026/27.
- viii. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
- ix. The Directors Solvency Statement is attached. The Auditors Solvency Certificate will be submitted in due course.

Yours faithfully,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC