

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : LA/859/2025

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

22nd September 2025

Dear Madam,

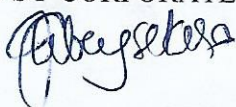
RAMBODA FALLS PLC

INTERIM DIVIDEND OF RS.1.00 PER SHARE FOR THE FINANCIAL YEAR 2025/2026

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.1.00 per share for the Financial Year 2025/2026.

- i. Dividend per share – Rs.1.00 (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 22nd October 2025.
- iv. The XD date is 1st October 2025.
- v. The Record date is 2nd October 2025.
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is FY 2025/26.
- 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. Directors Solvency Statement together with a certified copy of the Certificate of Solvency issued by the Auditors are enclosed.

Yours faithfully,
For and on behalf of
Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC