

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/947/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

8th August 2024

Dear Sir,

RAMBODA FALLS PLC

INTERIM DIVIDEND OF CENTS 50 PER SHARE FOR THE FINANCIAL YEAR 2024/2025

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 Cents 50 per share for the Financial Year 2024/2025.

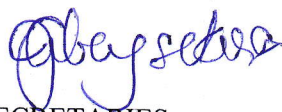
- i. Dividend per share – Cents 50
- ii. In terms of the Articles of the Company, the dividend payment is not subject to shareholder approval.
- iii. The XD date is 20th August 2024.
- iv. The Record date is 21st August 2024
- v. The date of dispatch of the dividend payment will be 06th September 2024.
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is 2024/2025.
- 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