LANKEM
Developments PLC

P.O. Box 919, 98, Sri Sangaraja Mawatha, Colombo 10
Tel: 011 7766000 / 011 5566000
Fax: 011 2334473
Company No. PQ86

20th March, 2025

Our Ref : SEC/ LDL/803

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

INTERIM DIVIDEND OF RS.1.00 PER SHARE
FOR THE YEAR ENDING 31ST MARCH, 2025

We write to inform that, by a Resolution passed by the Board of Directors on 19th March, 2025 the Directors have resolved to pay an Interim Dividend of Rs.1.00 per Share for the year ending 31st March, 2025 as follows:-

XD Date	: 01/04/2025
Record Date (Entitlement Date)	: 02/04/2025
SLIPS Payment	: 07/04/2025
Date of Payment	: 10/04/2025

The said dividend will be distributed out of dividends received from a resident company and will not be subject to the deduction of Advance Income Tax (AIT).

Please be informed that Shareholder approval will not be required for the payment of the Interim Dividend.

In terms of Rule 7.1 (viii) & (ix) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are sent herewith.

The transfer books of the Company will be kept open.

Yours faithfully,
LANKEM DEVELOPMENTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.