



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

27th October 2025

Our Ref: SEC/EBC/446

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Madam,

**INTERIM DIVIDEND OF RS.1.00 PER SHARE
FOR THE YEAR ENDING 31ST MARCH, 2026**

We write to inform that, by a Resolution passed by the Board of Directors on 24th October, 2025 the Directors have resolved to pay an Interim Dividend of Rs.1.00 per Share for the year ending 31st March, 2026 as follows:-

XD Date	: 06/11/2025
Record Date (Entitlement Date)	: 07/11/2025
SLIP Payment	: 12/11/2025
Date of Payment	: 25/11/2025

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

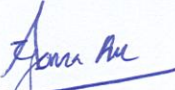
Please be informed that Shareholder approval will not be required for the payment of the Interim Dividend.

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

**E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.**


Secretaries

COMPANY NO. PQ 182

**P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA
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