

THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES ; CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

28th August, 2025

Company No. : PQ 172
Tel : 2344485-9
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E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

Our Ref: SEC/CFLB/297

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

Dear Madam,

FIRST AND FINAL DIVIDEND OF RS.0.25 PER SHARE FOR THE YEAR ENDED 31ST MARCH, 2025

We write to inform that, by a Resolution in writing passed by the Board of Directors on 27th August 2025 the Directors have resolved to recommend a First and Final Dividend of Rs.0.25 per share for the financial year ended 31st March 2025 to be paid to the shareholders registered in the books of the Company as at the end of trading on the 2nd Market Day (i.e. the Record Date) from and excluding the date of the Annual General Meeting (AGM).

The said First and Final Dividend recommended by the Directors will be declared at the Annual General Meeting to be held on 29th September 2025 for approval by the Shareholders.

The relevant dates are as follows:-

Ex-Dividend Date	: 30/09/2025
Record Date (Entitlement Date)	: 01/10/2025
SLIPs Payment Date	: 07/10/2025
Date of Payment	: 21/10/2025

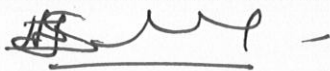
The said dividend will be distributed out of dividends received by the Company for the year ended 31st March 2025 and will not be subject to withholding tax.

In terms of Rule 7.1 a (viii) and (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 attached hereto.

The transfer books of the Company will be kept open.

Yours faithfully,

THE COLOMBO FORT LAND & BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

encl:

ts/aa