Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
Tel : 4310500 Fax : 2804787
Website : http://www.arpico.com
PV 19792

30th March 2026

Ms. Nilupa Perera ,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

MASKELIYA PLANTATIONS PLC
INTERIM DIVIDEND – RS.4/00 PER SHARE
FOR THE FINANCIAL YEAR 2025/2026

We wish to inform that the Board of Directors of Maskeliya Plantations PLC has decided to pay an **Interim Dividend** of **Rs. 4/00** per share for the Financial Year 2025/2026 to the shareholders of **MASKELIYA PLANTATIONS PLC**, which is payable on **30th April 2026.** The proposed Dividend is subject to the payment of 15% With Holding Tax.

The Board has reasonable grounds for believing that the Company would satisfy the Solvency Test immediately after the distribution is made.

The Directors are authorized to pay to the Shareholders this Interim Dividend in terms of Article 117 of the Articles of Association of the Company.

Please note the following Dates regarding the dividend payments,

Ex Dividend	Record Date	Date of Dispatch	On - Line Payments
10th April 2026	15th April 2026	30th April 2026	20th April 2026

We undertake to provide a certificate signed by the Board of Directors to the effect that the Company is able to satisfy the Solvency Test immediately after the distribution.

We enclosed,

(i) an extract from the Board Resolution, passed by the Board of Directors of the Company on 30th March 2026.

(ii) A true copy of the Extract from Article No. 117 of the Articles of Association of the Company

Yours faithfully,

(Mrs.) R J Siriweera
Director /Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
MASKELIYA PLANTATIONS PLC