

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/490/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

19th August 2026

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC

First & Final Dividend of Rs. 1.25 per share for the year ended 31st March 2026

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 Lanka Aluminium Industries PLC on 18th August 2026 has recommended a First and Final Dividend of Rs. 1.25 per share for the year ended 31st March 2026.

- i. Dividend per share - Rs. 1.25 (subject to AIT)
- ii. The dividend distribution is subject to shareholder approval.
- iii. The date of dispatch of dividend payment: Cheques will be dispatched on 9th October 2026 and accounts will be credited on 28th September 2026
- iv. There is no book closure date applicable.
- v. The financial year applicable for the dividend is the year ended 31st March 2026.
- vi. An excerpt of the Minutes of the Meeting of the Board of Directors and a certified copy of the Solvency Statement forwarded to the Auditors. (enclosed)
- vii. Certified copy of the Certificate of Solvency issued by the Auditors will be forwarded in due course.
- viii. Date of Annual General Meeting: 21st September 2026.
- ix. Record date: 23rd September 2026

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

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SECRETARIES