

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/501/2025

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

15th August 2025

Dear Madam,

LANKA ALUMINIUM INDUSTRIES PLC

First & Final Dividend of Rs. 1.50 per share for the year ended 31st March 2025

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 14th August 2025 has recommended a First and Final Dividend of Rs. 1.50 per share for the year ended 31st March 2025.

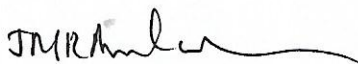
- i. Dividend per share – Rs. 1.50 (subject to AIT)
- ii. The dividend distribution is subject to shareholder approval.
- iii. The date of dispatch of dividend payment: Cheques will be despatched on 10th October 2025 and accounts will be credited on 29th September 2025
- iv. There is no book closure date applicable.
- v. The financial year applicable for the dividend is the year ended 31st March 2025.
- 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: 22nd September 2025.
- ix. Record date: 24th September 2025

Yours truly,

For and on behalf of

Lanka Aluminium Industries PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES