



RENUKA HOTELS PLC

Company Registration No: PB 776 PQ

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22 August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

Renuka Hotels PLC

First and Final Dividend for the year ended 31 March 2025

The Board of Directors of Renuka Hotels PLC at a meeting held on 22 August 2025 has resolved to recommend to the Shareholders, a first and final Dividend of Rs 1/- per share for the year ended 31 March 2025, to be paid after the approval by the Shareholders at the Annual General Meeting which will be held on 22 September 2025.

We confirm the following with regard to the above dividend:

Ex – Dividend Date : 23 September 2025

Record Date : 24 September 2025

Date of Dispatch of the Dividend Payment : The dividend cheques will be dispatched on 13 October 2025 to those shareholders who have not given accurate dividend disposal instructions.

For shareholders who have provided accurate dividend disposal instructions by providing the bank account numbers, the dividend payment will be directly credited to their bank accounts within three market days from and excluding the Record date.

The Dividend will not be subject to withholding tax.

The Share transfer books of the Company will not be closed.

We enclose the following documents with regard to the above:

1. Directors declaration regarding the Solvency test.
2. Certified extract of the Board Meeting held on 22 August 2025.

The Solvency certificate from the Auditors will be forwarded as soon as possible.

Yours faithfully,

RENUKA HOTELS PLC

Ms. A. Withana
Company Secretary