

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref:

our ref: SK/17/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

30th May 2025

Dear Sir,

DIGITAL MOBILITY SOLUTIONS LANKA PLC FINAL DIVIDEND OF RS 1.30 PER SHARE FOR THE FINANCIAL 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 Digital Mobility Solutions Lanka PLC has authorized a Final Dividend of Rs.1.30 per share for the Financial Year ended 31st March 2025.

- i. Dividend per share – Rs.1.30 (subject to withholding tax)
- ii. In terms of the Articles of Association the Company, the dividend payment is subject to shareholders' approval.
- iii. The date of dispatch of the dividend payment will be 21st July 2025.
- iv. The XD date is 1st July 2025.
- v. The Record date is 2nd July 2025.
- vi. There is no book closure date applicable.
- vii. The Financial Year applicable for the dividend is FY 2024/25.
- viii. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
- ix. A certified copy of the Solvency Certificate signed by the Directors is enclosed.
- x. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.
- xi. The date of the AGM is 30th June 2025.

Yours faithfully,
For and on behalf of
Digital Mobility Solutions Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Digital Mobility Solutions Lanka PLC