

# 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/574/2025

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

29<sup>th</sup> October 2025

Dear Madam,

## **DIGITAL MOBILITY SOLUTIONS LANKA PLC FIRST INTERIM DIVIDEND OF RS 1.70 PER SHARE FOR THE FINANCIAL YEAR 2025/26**

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 First Interim Dividend of Rs 1.70 per share for the Financial Year 2025/26.

1. Dividend per share – Rs 1.70 (subject to withholding tax)
2. In terms of the Articles of Association the Company, the interim dividend payment is not subject to shareholders' approval.
3. The date of dispatch of the dividend payment will be 27<sup>th</sup> November 2025.
4. The XD date is 10<sup>th</sup> November 2025.
5. The Record date is 11<sup>th</sup> November 2025.
6. There is no book closure date applicable.
7. The Financial Year applicable for the dividend is 2025/26.
8. 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.
9. A certified copy of the Solvency Certificate signed by the Directors is enclosed.
10. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.

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



SECRETARIES

Encl:

Cc: Digital Mobility Solutions Lanka PLC