

Sigiriya Village

...where legends unfold.

20th June 2025

Our Ref: SEC/SVH/ 88

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

**FIRST AND FINAL DIVIDEND OF RS.3.00 PER SHARE
FOR THE YEAR ENDED 31ST MARCH 2025**

Further to our Announcement dated 4th June 2025 in connection with the captioned matter, we now give below the relevant dates pertaining to the Dividend Payment:

Ex- Dividend Date	: 16th July 2025
Record Date (Entitlement Date)	: 17th July 2025
SLIPs Payment Date	: 22nd July 2025
Date of Payment	: 4th August 2025

Yours faithfully

SIGIRIYA VILLAGE HOTELS PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.



Secretaries

NN/-

Hotel : Sigiriya Village Hotels PLC, P. O. Box - 1, Sigiriya, Sri Lanka. Tel +94-66-2286803/7

E-mail: rm@sigiriyavillage.lk

Sales & Reservations Office : Sigiriya Village Hotels PLC, 8 - 2/1, York Arcade Building, Leyden Bastian Road, Colombo 01

Tel: +94-11-2381644/ 2326927/ 2326938/ 2326951

E-mail: reservations@forthotels.lk, reservations@sigiriyavillage.lk

Website: www.colomboforthotels.com

Company No:- PQ 154