

Our Ref: SRN/TDJ

2nd September 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center, Echelon Square
Colombo 01

Dear Sir,

SERENDIB LAND PLC – CASH DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2024

We write on behalf of our above-named Client, Serendib Land PLC (the Company).

The date of payment of the First and Final Dividend of the Company for the year ended 31st March 2024, which requires the approval of the Shareholders at the Annual General Meeting to be held on 25th September 2024 at 3.00 p.m. as a virtual meeting at HQ Colombo (Level 4), No. 464A, T.B. Jayah Mawatha, Colombo 10, and the details pertaining thereto are as follows:

- | | |
|---|--|
| 1. Dividend per Share | : Rs. 25/- (subject to taxes) |
| 2. Shareholder approval | : Required |
| 3. XD Date | : 26 th September 2024 |
| 4. Record Date | : 27 th September 2024 |
| 5. The date of payment of Dividend | : 15 th October 2024 |
| 6. Books of the Company | : will be kept open |
| 7. Financial Year applicable for the Dividend | : Financial Year ended 31 st March 2024 |

Please find annexed herewith the Statement of Solvency dated 30th August 2024 and the certified extract of the Circular Resolution of the Board of Directors in respect of the above.

Yours faithfully,

SN Law Corporate Secretaries (Pvt) Ltd



Director
Secretaries to the Company