

30th September 2026

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

Dear Madam,

TALAWAKELLE TEA ESTATES PLC
SECOND INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2027

We write to inform you that the Board of Directors of Talawakelle Tea Estates PLC ('the Company') has declared a Second Interim Dividend for the financial year ending 31st March 2027 as follows:

- Dividend per Share (Gross Dividend) - Rs. 0.80 (Cents Eighty)
- XD Date - 9th October 2026
- Record Date - 12th October 2026
- Date of dispatch of dividend - 21st October 2026

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of the profits of the Company and will be subjected to Advance Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
For **TALAWAKELLE TEA ESTATES PLC**



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries