Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

15th September 2025

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

Dear Madam,

Ex- Pack Corrugated Cartons PLC
1st Interim Dividend Announcement for the Financial year 2025/2026
Section 7.1 of the Listing Rules of the Colombo Stock Exchange

We, on behalf of our client Ex- Pack Corrugated Cartons PLC (Company), hereby inform you that the Board of Directors of the Company has authorized a dividend distribution, and given below details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

i.	Dividend per share	: **Rupees 0.10**
ii.	Shareholder's approval	: Not required
iii.	Date of dispatch of dividend payment	: Cheques will be dispatched on or before 14th October 2025 to those shareholders who have not provided accurate dividend disposal instructions. As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the record Date.
iv.	Record date	: 25th September 2025
v.	Book closure date (if applicable)	: Books will be kept open
vi.	Financial year applicable for the dividend	: Year ending 2025/2026

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vii. Certified Extract of the Board resolution passed by the Board of Directors approving the dividend is attached. As indicated therein Rs. 0.10 per share out of profits which will be subject to withholding tax.

viii. **Directors' Statement of Solvency & Certificate of Solvency :**
Certified Copy of the Directors' Statement of Solvency (signed by all Directors)is enclosed herewith, with an undertaking that the Company shall forward to the Exchange the Certificate of Solvency issued by the Auditors.

Yours faithfully,
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Director
Secretaries