



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
No. of Company: PV 315

24<sup>th</sup> September 2024

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref: BUKIT/CSE/ANN/2024/MK/05

Dear Sir,

**ANNOUNCEMENT**

**BUKIT DARAH PLC**

**SECOND INTERIM DIVIDEND OF RS.6/88 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025**

We wish to inform you that the Board of Bukit Darah PLC (BUKIT/ the Company) has approved the payment of a Second Interim Dividend of Rs.6/88 per Ordinary Share for the year ending 31<sup>st</sup> March 2025 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.701,760,000/- would be paid entirely out of Dividend income received by the Company and would not be subjected to withholding tax at 15% by Bukit Darah PLC as per the Inland Revenue Act, No. 24 of 2017 as amendments thereof.

The said dividend payment would be dispatched to the Shareholders as follows in compliance with the Colombo Stock Exchange Listing Rule 7.1.(c)(ii) together with CSE Circular No. 06/2024 dated 21 May 2024 which is effective 10th June 2024. As such, the **Entitlement Date/Record Date** for the above Dividend is **Friday, 04th October 2024**.

- **1<sup>st</sup> payment** - Within 3 Market Days from and excluding the 'Record date' to Shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing their bank account number(s), i.e. **Wednesday, 09th October 2024**.
- **2<sup>nd</sup> payment** - Within 12 Market Days from and excluding the 'Record date' to Shareholders who have not provided accurate bank account details or have not provided any bank account details, i.e. **Wednesday, 23rd October 2024**.

We attach herewith a certified extract of Board Resolution No. BUKIT/2024/16 dated 23rd September 2024 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company on or before the final date of dividend payment **on/before Wednesday, 23rd October 2024**.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

**BUKIT DARAH PLC**

Carsons Management Services (Private) Limited


Director

Secretaries

NS/mk

Encl: a/s

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E-mail : carsons@carcumb.com Website : www.carsoncumberbatch.com  
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge  
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

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CARSON  
CUMBERBATCH  
COMPANY**