THE PALMS

FORT RESORTS

BERUWALA RESORTS PLC (PQ 1091)

Our Ref: SEC/BRL/350

12th November 2026

Ms. Dulani Warnakulasooriya
Senior Vice President - Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

BERUWALA RESORTS PLC ("THE COMPANY")
RIGHTS ISSUE

We refer to your letter of 6th November 2026 and give below the dates for the Rights Issue:

(1) Date of Extraordinary General Meeting (EGM)	02.12.2026
(2) (XR) Date	03.12.2026
(3) Record Date/Provisional Allotment	04.12.2026
(4) Date of dispatch of Provisional Letters of Allotment (PLA)	11.12.2026
(5) Trade commencement date of Rights	17.12.2026
(6) Last date of Renunciation of Rights to CDS	28.12.2026
(7) Last Date of Acceptance and Payment for Rights	31.12.2026
(8) Book closure dates	Not Applicable

Yours faithfully,
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries.
NN/-

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