Corporate Services
(Private) Limited
An affiliate of F. J. & G. de Saram

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31st July 2026

Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

HARISCHANDRA MILLS PLC - RESIGNATION OF A DIRECTOR

We write for and on behalf of Harischandra Mills PLC (the "Company") in terms of Rules 7.8, 9.10 and 8 the Listing Rules of the Colombo Stock Exchange.

We wish to inform you that **Mr. G.S.V. De Silva**, an Executive Director of the Company has resigned from the board of directors (the "Board") of the Company with effect from **31st July 2026** and the Board of the Company has accepted the resignation.

We were informed that Mr. G.S.V De Silva does not have any relevant interest in the shares of the Company as at date.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Company Secretaries & Registrars
HARISCHANDRA MILLS PLC