

Our Ref: CSY/C/2026-052

24th September 2026

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

Dear Madam,

SARVODAYA DEVELOPMENT FINANCE PLC
RECONSTITUTION OF THE BOARD SUB COMMITTEES

This is to inform that the Board of Directors of Sarvodaya Development Finance PLC (SDF), at its Board Meeting held on 23rd September 2026, resolved to reconstitute the composition of memberships of the Board Integrated Risk Management Committee (BIRMC) and the Board Related Party Transactions Review Committee (BRPTRC) as follows, with effect from 1st November 2026.

1) Board Integrated Risk Management Committee (BIRMC)

- Mr. Amrit CanagaRetna, Non-Executive, Independent Director, will cease to be a Chairman of the BIRMC.
- Mr. Nandika Buddhipala, Non-Executive, Independent Director, will be appointed as a Chairman of the BIRMC.

Following the reconstitution, the BIRMC will comprise:

- Mr. Nandika Buddhipala - Non-Executive, Independent Director (Chairman)
- Mr. Channa de Silva - Board Chairman / Non-Executive, Non-Independent Director (Member)
- Mr. Amrit CanagaRetna - Non-Executive, Independent Director (Member)
- Mr. Dammika Ganegama - Senior Director / Non Executive, Independent Director (Member)

2) Board Related Party Transactions Review Committee (BRPTRC)

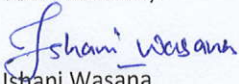
- Mr. Channa de Silva - Board Chairman / Non-Executive, Non-Independent Director, will cease to be a member of the BRPTRC.
- Ms. Shehara de Silva, Non-Executive, Independent Director, will be appointed as a member of the BRPTRC.

Following the reconstitution, the BRPTRC will comprise:

- Mr. Amrit CanagaRetna - Non-Executive, Independent Director (Chairman)
- Mr. Dammika Ganegama - Senior Director / Non Executive, Independent Director (Member)
- Ms. Shehara de Silva, Non-Executive, Independent Director (Member)

This announcement is made in compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully


Ishani Wasana
Company Secretary