



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

25th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 1.

Dear Madam

COLOMBO DOCKYRD PLC (PQ50) CHANGE OF FINANCIAL YEAR

This is to inform the Exchange that the Board of Directors of Colombo Dockyard PLC ("Company") has resolved to change the Company's financial year-end from 31st December to 31st March by passing a Resolution by circulation on 19th March 2026, in order to align with the Company's financial year with its parent Company, Mazagon Dock Shipbuilders Limited, India and to ensure consistency in financial reporting within the group structure.

Accordingly, the ensuing financial period will cover fifteen (15) months, commencing from 1st January 2025 and ending on 31st March 2026.

The above change is subject to obtaining necessary approvals from the Department of Inland Revenue and the Registrar of Companies and the respective requests have been submitted and approvals are currently pending.

The Company will continue to comply with the applicable CSE Listing Rules in this regard and the Board confirms that there will be no material impact on the operations of the Company due to such change and assure to keep the CSE updated of any further developments.

By order of the Board.

Secretary

COLOMBO DOCKYARD PLC

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

