

27th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

IMMEDIATE DISCLOSURE OF MATERIAL INFORMATION AND MATERIAL BORROWING – ENTRY INTO LOAN AGREEMENT WITH INTERNATIONAL FINANCE CORPORATION (IFC) – [DISCLOSURE UNDER CSE LISTING RULES 8]

Pursuant to Section 8 of the CSE Listing Rules relating to the immediate disclosure of material information of WindForce PLC (“the Company”) hereby announces the following:

The Board of Directors of WindForce PLC, by resolution dated 20th April 2026 has approved, and the Company has entered into, a Loan Agreement with the International Finance Corporation (IFC) a member of the World Bank Group , to obtain a loan facility in an aggregate amount up to the LKR equivalent of United States Dollars Eighteen Million (USD 18,000,000), structured in two phases as follows:

- Phase 1 Loan: Up to USD 10,000,000 (LKR equivalent) to be utilized for financing the Company’s equity contribution towards the 100MW solar park project in Siyambalanduwa, which is owned and operated by Rividhanavi (Pvt) Ltd.
- Phase 2 Loan: Up to USD 8,000,000 (LKR equivalent) to be utilized for Battery Energy Storage projects or any eligible renewable energy projects undertaken by the Company or its subsidiaries.

This disclosure is made pursuant to CSE Listing Rule 8, as the entry into this material loan arrangement is expected to have a direct impact on the financial position and operations of the Company and is information which may reasonably be expected to affect market activity in or the price of the Company’s securities.

The Company further confirms that these transactions do not constitute a “major transaction” under Section 185 of the Companies Act No. 7 of 2007.

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED

PV 3796

SEC 10/7/07



SECRETARIES

Corporate Advisory Services (Private) Limited
Company Secretaries for WINDFORCE PLC