



Colombo Dockyard PLC
Ship Repairers, Ship Builders and Heavy Engineers

27th April 2026

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

Dear Madam

**COLOMBO DOCKYARD PLC (PQ50)
CHANGE OF FINANCIAL YEAR**

Further to previous announcement dated 25th March 2026, Company hereby confirm that the necessary approvals have been obtained from the Department of Inland Revenue and the Registrar of Companies in order to change the Company's financial year-end from 31st December to 31st March and accordingly, the ensuing financial period will cover fifteen (15) months, commencing from 1st January 2025 and ending on 31st March 2026.

Yours faithfully,
COLOMBO DOCKYARD PLC

Manori Mallikarachchi
Secretary