LANKA ALUMINIUM
High Quality Extrusions

LANKA ALUMINIUM INDUSTRIES PLC

ANNUAL REPORT | 2025 - 2026

Content

LANKA ALUMINIUM INDUSTRIES PLC (PQ 187)

1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03.

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange (CSE) permits companies to forward their Annual Reports to the shareholders in a mode other than in printed form.

Accordingly, the Annual Report of Lanka Aluminium Industries PLC (the 'Company') for the financial year ended 31st March, 2026, is available on the:

1) Lanka Aluminium Industries PLC website - https://www.aluminium.lk/ar

2) CSE website - https://www.cse.lk/home/company-info/LALU.N0000/financial

(Once it is uploaded to the CSE Website)

The Annual Report of the Company for the financial year ended 31st March 2026 can also be accessed by scanning the QR code alongside.

If you wish to receive a printed copy of the said report, please send us your written request by returning the duly completed Form of Request (Annexure 2) which is attached herewith to reach us at the address stated above, or email us at the following email addresses provided. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

The Annual General Meeting is sheduled to be held as a Virtual Meeting. Those who wish to participate are requested to perfect the Registration Form (Annexure 1) and send it to the following address;

The Secretaries
Lanka Aluminium Industries PLC
1st Floor, Lakshman's Building, 321 Galle Road, Colombo -03.
email : ho-accounts@lanka-aluminium.com

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30a.m. and 4.30p.m.) on the following numbers / e-mail addresses.

Name	Contact No.	E-mail
Mr. Sachith Shyamantha	0766918941	internalaudit@lanka-aluminium.com
Mrs. Romain Chandiram	0743155490	ho-accounts@lanka-aluminium.com

By Order of the Board of Directors of Lanka Aluminium Industries PLC

(Sgd.)

S S P Corporate Services (Private) Limited
Secretaries

18th August, 2026

NOTICE OF MEETING

Notice is hereby given that the Fortieth Annual General Meeting of Lanka Aluminium Industries PLC will be held virtually on 21st September 2026 at 10.30 a.m. for the purpose of transacting the following items of business:

AGENDA

1. To receive and consider the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Board of Directors and of the Auditors thereon.

2. To declare a First and Final Dividend of Rs. 1.25 per share in respect of the financial year ended 31st March 2026 as recommended by the Board of Directors.

3. To re-elect as a Director Mr. D.S. Weerakkody, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Board of Directors.

4. To re-elect as a Direcctor Mr. Sriyan J. de Silva Wijeyeratne who retires in terms of Article 92 of the Articles of Association as recommended by the Board of Directors.

5. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Dr. J.M.Swaminathan, as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.7 of 2007; and whose reappointment is recommended by the Board of Directors

Ordinary Resolution

“That the age limit of 70 years referred to in Section 210 of the Companies Act,No.7 of 2007 shall not apply to Dr.Jayantha Mootatamby Swaminathan, who is 85 years of age (having reached 70 years of age on 9th January 2011) and accordingly that Dr.Jayantha Mootatamby Swaminathan be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007.”

6. To authorize the Board of Directors to determine the remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No.07 of 2007.

7. To authorize the Board of Directors to determine contributions to charities.

By Order of the Board of Directors of Lanka Aluminium Industries PLC

(Sgd.)

S S P CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES
Colombo
18th August 2026

1. A shareholder entitled to attend, speak and vote at the above mentioned meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. Such proxy need not be a Shareholder of the Company.

2. A Form of Proxy is enclosed.

3. The completed Form of Proxy should be deposited at the Registered Office of the Company, at 1st Floor, Lakshman’s Building, No.321, Galle Road, Colombo 3, not later than 48 hours before the time appointed for the holding of the meeting.

REGISTRATION FORM

Annexure 1

NIC No :

LANKA ALUMINIUM INDUSTRIES PLC – PQ 187 ANNUAL GENERAL MEETING 2026
REGISTRATION OF SHAREHOLDER DETAILS

To: Lanka Aluminium Industries PLC
1st Floor,Lakshman's Building, No.321, Galle Road, Colombo 3.

1. Full Name of the Shareholder : ....

2. Shareholder's Residential Address : ....
....

3. Shareholder's NIC No. / Passport No. / Co. Reg No. :

4. Shareholder's Contact No. (Residence) : .... 5. Mobile : ....

6. Full Name of the Proxy Holder : ....

7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:

8. Proxy holder's Contact No. (Residence) : .... 9. Mobile : ....

10. Shareholder's / Proxy holder's E-mail : ....

11. Participation at the AGM Via an online platform: YES / NO

12. Name of Joint holder/s (If any): 1) ....
2) ....

13. National Identity card number/s of Joint holder/s:
1) 2)

Shareholder's Signature	Date	1st Joint holder's Signature	Date	2nd Joint holder's Signature	Date

Notes:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.

FORM OF PROXY

I/We*...(NIC No..)/

(Company Reg. No...) of ....

being a member of the above Company, hereby appoint: Mr/Mrs/Miss*..

....(NIC No..) of ....as my proxy to

represent me/us and failing him/her.

Mr. Jude Dinal Peiris	of Colombo or failing him
Dr. Jayantha Mootatamby Swaminathan	of Colombo or failing him
Mr. Paras Chandaria	of London or failing him
Mr. Dinesh Stephen Weerakkody	of Colombo or failing him
Mr. Sanjeev Kumar	of India or failing him
Ms. Shamalie Madhu Jayatunge	of Colombo or failing her
Mr. Sriyan Joseph de Silva Wijeyeratne	of Colombo

To represent me/us* and vote on my/our* behalf at the Annual General Meeting of the Company to be held virtually on 21st September 2026 at 10.30 a.m. and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

		FOR	*AGAINST*
1	To receive and consider the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Board of Directors and of the Auditors thereon.		
2	To declare a First and Final Dividend of Rs. 1.25 per share for the financial year ended 31st March 2026.		
3	To re-elect as a Director Mr. D.S. Weerakkody, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Directors.		
4	To re-elect as a Director Mr. Sriyan J. de Silva Wijeyeratne who retires in terms of Article 92 of the Articles of Association as recommended by the Directors		
5	To re-appoint Dr. J. M. Swaminathan who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.		
6	To authorize the Board of Directors to determine the Remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors.		
7	To authorize the Board of Directors to determine contributions to charities.		

Signed this ....

day of ....Two Thousand and Twenty Six

Signature: ....

* Please delete the inappropriate words.

Note:

1. Instructions for completion of Form of Proxy are given over leaf.
2. Every alternation or addition to the Form of Proxy must be duly authenticated by the full signature of the Shareholder
3. signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
4. A proxy need not be a member of the Company.

Form of proxy (Contd.)

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly with your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03, not less than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Lanka Aluminium Industries PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorize such person as it thinks fit to act as its representative at any meeting of the Company. A person authorized as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.

FORM OF REQUEST

Annexure 2

To:

S S P Corporate Services (Private) Limited
Secretaries to

Lanka Aluminium Industries PLC
1st Floor, Lakshman's Building
321, Galle Road,
Colombo 03.

I would like to receive the printed version of the Annual Report of Lanka Aluminium Industries PLC

Shareholder Details

Full Name of Shareholder	
Shareholder's NIC/Passport/Company Registration No.	
Shareholder's Folio No.	
Contact Number	
Shareholder's Address	

....
Signature

....
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Secretaries at the address given above, to reach us on or before 10th September 2026.
3. In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.
4. If you have a query regarding this Form of Request please contact us on 0766918941 or 0743155490.

www.aluminium.lk

Lanka Aluminium Industries PLC

HEAD OFFICE

1st Floor, Lakshman's Building, 321, Galle Road, Colombo 03, Sri Lanka.

Tel: 011 5503300 | 011 2565953 | 011 2577004 | Fax: 011 2576944

Email: sales@lanka-aluminium.com | marketing@lanka-aluminium.com

REGIONAL SALES & SERVICES CENTRE

545 1/A, Sri Sangaraja Mawatha, Colombo 10, Sri Lanka.

Tel/Fax: 011 2388216

FACTORY

20, Temple Road, Ekala, Ja-Ela, Sri Lanka.

Tel: 011 2236941-4 | 011 5354709 | Fax: 011 2236942