

30 September 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1

Dear Madam

ANNUAL GENERAL MEETING – DFCC BANK PLC (PQ 233)

We wish to inform that the next Annual General Meeting of DFCC Bank PLC is tentatively scheduled to be held on 31 March 2027 at 10.00 a.m.

Shareholders will be provided with further information in this regard when deemed necessary.

Yours faithfully



Nimali Ranaraja
Company Secretary