S N LAW CORPORATE SECRETARIES (PVT) LTD
CO. REG. NO. PV 00226927 | AN AFFILIATE OF SARRAVANAN NEELAKANDAN LAW ASSOCIATES

Our Ref: SRN/TDJ

28th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SERENDIB LAND PLC (THE COMPANY) ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED 31ST MARCH 2026 – DISCLOSURE PERTAINING TO APPROVAL OF RESOLUTIONS IN TERMS OF RULE 7.2 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)

We wish to inform you that, in terms of Rule 7.2 of the Listing Rules of the CSE, at the AGM of Serendib Land PLC (the Company), held today, Monday, 28th September 2026, all Resolutions contained in the Notice of Meeting of the said AGM were duly passed by the Shareholders of the Company.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd

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Director
Secretaries to the Company