



8th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block Echelon Square
World Trade Center
Colombo 1

Dear Madam,

ASIRI SURGICAL HOSPITAL PLC (COMPANY)

ERRATA ANNOUNCEMENT – ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

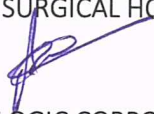
The Company wishes to notify shareholders and stakeholders of an inadvertent error identified in the Annual Report for the year ended 31 March 2025, which was uploaded to the Colombo Stock Exchange (CSE) website on 26th November 2025. The details of the errata are set out below.

Page Reference	As Reported in Annual Report 2024/25 (Error)	Correction
69	INDEPENDENT AUDITOR'S REPORT Date of Signing the Report 25th Nov 2025	INDEPENDENT AUDITOR'S REPORT Date of Signing the Report 26th Nov 2025

The corrected Annual Report for 2024/25 has been uploaded to the websites of both the CSE and the Company.

The Company regrets any inconvenience caused.

Yours faithfully,
For and on behalf of
ASIRI SURGICAL HOSPITAL PLC


SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES