P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 9, 2026

Ms. Dulani Warnakulasooriya
Senior Vice President, Listing
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 1

Dear Madam,

LANKA WALLTILES PLC – RIGHTS ISSUE 2026

We write with reference to paragraph 08 of your letter dated 5th November 2026, to notify you of the following dates the Company has determined for the Right Issue.

The requested dates are as follows: -

(i)	The date of the General Meeting	2nd December 2026
(ii)	XR Date	3rd December 2026
(iii)	Record Date/Provisional Allotment	4th December 2026
(iv)	Date of Dispatch of Letters of Provisional Allotment	11th December 2026
(v)	Trade Commencement Date of Rights	17th December 2026
(vi)	Last Date of Renunciation of Rights to CDS	28th December 2026
(vii)	Last Date of Acceptance for Payments for Rights	31st December 2026
(viii)	Book Closure Dates (if applicable)	Not Applicable

Yours faithfully
BY ORDER OF THE BOARD OF
LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

AW/sds