

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

26th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre,
Colombo 01.

Dear Madam,

AMANA TAKAFUL PLC – RIGHTS ISSUE OF SHARES 2026

In terms of Rule 5.2.d of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following dates confirmed by the Company for the above issue.

Date of Extraordinary General Meeting:	16 April 2026
Ex Rights (XR) Date:	17 April 2026
Record Date and Date of Provisional Allotment:	20 April 2026
Date of Direct Deposit of Rights	23 April 2026
Date of dispatch of Provisional Letter of Allotment	27 April 2026
Date of Commencement of Trading of Rights	04 May 2026
Last Date of Renunciation of Rights to the CDS	11 May 2026
Last Date of acceptance and payment for Rights	14 May 2026

Yours faithfully,

MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director
Secretaries