Corporate Services
(Private) Limited
An affiliate of F. J. & G. de Saram

16th November 2026

Securities and Exchange Commission of Sri Lanka,
Level 28-29, East Tower,
World Trade Centre,
Colombo 01.

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sirs,

REPORTING UNDER RULE 36 OF THE COMPANY TAKE-OVERS AND MERGERS CODE 1995 (AS AMENDED IN 2003)

We write for and on behalf of our client Plenty Foods (Private) Limited, to inform you, in compliance with the above Rule, that Plenty Foods (Private) Limited (the "Purchaser") acquired a total of One Million Nine Hundred and Sixty Two Thousand Nine Hundred and Seventy Seven (1,962,977) ordinary shares in Convenience Foods (Lanka) PLC ("CFL") by way of a crossing transaction on Colombo Stock Exchange on 16th November 2026, at a consideration of Sri Lanka Rupees Two Thousand and Twenty Five and Cents Seventy Five (LKR 2,025.75) per share amounting to a total consideration of Sri Lanka Rupees Three Billion Nine Hundred and Seventy Six Million Five Hundred Thousand Six Hundred and Fifty Seven and Cents Seventy Five (LKR 3,976,500,657.75).

Prior to the aforesaid acquisition, the Purchaser did not hold any shares in CFL.

Accordingly, pursuant to the above acquisition on 16th November 2026, the Purchaser now holds 71.38% (approximately) of the total number of ordinary shares issued in CFL.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Registrars to the Mandatory Offer
PLENTY FOODS (PRIVATE) LIMITED

CC: Convenience Foods (Lanka) PLC