

7th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

**MANDATORY OFFER BY AMBEON ESSENTIALS (PRIVATE) LIMITED TO PURCHASE ALL THE
ISSUED AND PAID-UP ORDINARY VOTING SHARES OF HARISCHANDRA MILLS PLC – NEW
CLOSING DATE OF THE OFFER**

We write in connection with the Announcement made by Harischandra Mills PLC (Offeree) dated 6th May 2026 in respect of the extended date of the dispatch of the documents required under Rule 13(2) of the Company Take-overs and Mergers Code 1995 (as amended).

We wish to inform the remaining shareholders of Harischandra Mills PLC that, with the concurrence of the Securities and Exchange Commission of Sri Lanka ("SEC"), the closing date of the Mandatory Offer has been extended to 14th May 2026.

Accordingly, the Mandatory Offer will remain open for acceptance by the shareholders of Harischandra Mills PLC until **14th May 2026**.

Yours faithfully,

AMBEON ESSENTIALS (PRIVATE) LIMITED



Giyanie Fernando

Senior Manager – Group Corporate Affairs