



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

13th February 2026

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

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**CLARIFICATION ON THE NEWSPAPER ARTICLES PERTAINING TO A HOTEL
PROJECT AND THE SHAREHOLDING STRUCTURE OF TAL LANKA HOTELS PLC**

We write on behalf of TAL Lanka Hotels PLC (the “Company”), in respect of newspaper articles published on the of DailyFT of 12th February 2026 and on the Ceylon Today of 13th February 2026 (the “newspaper articles”) in relation to the above captioned subject matter.

Please note that the Beryll Group is the owner of the property located in Weligama on which a new hotel project is being developed as described in the newspaper articles, and The Indian Hotels Company Limited (“IHCL”) has been appointed solely as the operator of the hotel and will manage the said property upon completion. IHCL will not hold any equity interest in the said venture.

Moreover, IHCL is not a direct shareholder of the Company. However, IHOCO BV, being a wholly owned subsidiary of IHCL, holds 23.44% of the issued shares of the Company.

The Company confirms that there is no direct relationship between IHCL’s hotel operating venture in Weligama and the Company.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

TAL LANKA HOTELS PLC