



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

October 22, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

BAIRAHA FARMS PLC – SUB-DIVISION OF SHARES

The Board of Directors of Bairaha Farms PLC at their Meeting held today, 22nd October 2025 resolved to recommend to its shareholders to increase the number of Ordinary Shares, by subdividing Seventeen Million Six Hundred Thousand (17,600,000) Ordinary Shares into Eighty Eight Million (88,000,000) Ordinary Shares, by the division of One (01) existing Ordinary Share into Five (05) Ordinary Shares.

There will be no change to the existing Stated Capital of the Company, which will remain at Rs. 536,305,197/-.

The sub-division will be subject to the following:

- (a) The Company receiving the concurrence of the Colombo Stock Exchange (CSE) to proceed with the sub-division of Shares.
- (b) The increase of the number of Shares by way of a sub-division as referred to above being approved by the shareholders of the Company by way of an Ordinary Resolution at an Extraordinary General Meeting of the Shareholders to be convened upon receiving the concurrence of the CSE as per (a) above.

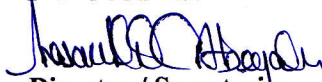
Article 13(1) of the Articles of Association empowers the Company to sub-divide the Shares by an Ordinary Resolution of the shareholders, an excerpt of which is set out below:

“13 (1) The Company may by Ordinary Resolution:

- a) Consolidate all or any of its shares issued at the time, with the objective of reducing the number of shares in issue;*
- b) Sub-divide (split) all or any of its shares issued at the time, with the objective of increasing the number of shares in issue.”*

Yours faithfully

**FOR AND ON BEHALF OF BAIRAHA FARMS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries