



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

September 25, 2025

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

Dear Madam

Lanka Realty Investments PLC –Annual General Meeting

The Company has not been able to issue the Annual Report to-date, and as stated in the Announcement dated 15th September 2025 will make every endeavor to issue the Annual Report prior to 9th December 2025.

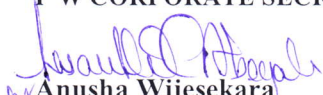
Initially the Annual General Meeting was scheduled to be held on 26th September 2025 and postcards were printed to be dispatched to the shareholders. Due to an inadvertence, this communication has been dispatched to the shareholders notifying of the Annual General Meeting being held on 26th September 2025. However, this communication was not uploaded to the CSE Website.

The shareholders are informed that the Annual General Meeting will be held only after the Annual Report for the Financial Year 2024/25 is issued by the Company, and the required statutory notice is given to the shareholders in terms of the Companies Act No. 7 of 2007 and the Articles of Association of the Company.

Hence the shareholders are informed that a meeting will not be held on 26th September 2025.

Yours faithfully

**FOR AND ON BEHALF OF LANKA REALTY INVESTMENTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Anusha Wijesekara
Director / Secretaries

AW/tfp