



28th March 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Colombo 01

Dear Sir,

HEMAS HOLDINGS PLC: THE KEY DATES PERTAINING TO THE SUBDIVISION OF SHARES IN ISSUE

We write further to the announcements made by Hemas Holdings PLC ("the Company") on 17th February 2025 and on 12th March 2025 with respect to a sub-division of ordinary shares of the Company in issue, recommended by the Board of Directors.

Pursuant to the CSE circular on the procedure to be adopted by listed entities when increasing the number of shares by way of a sub-division of shares without a change to the stated capital, we wish to inform the following dates pertaining to the aforesaid subdivision of shares.

Date of the Extraordinary General Meeting (EGM)	28 th April 2025
Date of commencement of trading suspension	29 th April 2025
Date of entitlement (Record date)	30 th April 2025
Last date of trading suspension	6 th May 2025
Date of resumption (Date of commencement of trading)	7 th May 2025

Immediately upon the conclusion of the EGM, the Company will inform the outcome of the EGM through the web portal of the Colombo Stock Exchange.

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED

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**Secretaries to
HEMAS HOLDINGS PLC**

Hemas Corporate Services (Pvt) Ltd. Reg.No.PV 1161

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