



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

November 19, 2025

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

Dear Madam,

Sub-division of Shares of Bairaha Farms PLC

Further to the Announcement dated 22nd October 2025, on the sub-division of shares of Bairaha Farms PLC, we wish to announce the following:

1. The Extraordinary General Meeting (EGM) of the shareholders of the Company will be held on Wednesday, 17th December 2025 at 10.30 a.m. by way of electronic means.
2. Subject to the shareholders approving the sub-division at the EGM:
 - (i) The sub-division will be based on the shareholding as at 19th December 2025.
 - (ii) The shares will be suspended from trading from 18th December 2025 to 24th December 2025.
 - (iii) The Company's shares will commence trading subsequent to the sub-division on 26th December 2025.

Yours faithfully

**BY ORDER OF THE BOARD OF
BAIRAHA FARMS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


DIRECTOR / SECRETARIES