



HDFC BANK

The Bank for Your Home

வ. எ: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்த,
கொழும்பு 02

P.O.Box: 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02

த.பெ.இல: 2085, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

Phone: 011-2356800, 4356800, 2446241 Fax: 011-2356858, 2356827, 2446392 E-mail: hdfc@hdfc.lk web: www.hdfc.lk

26th June 2026.

Our Reference: CSY/L/2026/06/038

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Madam,

CORPORATE DISCLOSURE
APPOINTMENT OF THE CHAIRMAN PRO-TEM

We refer to the above subject.

K.B. Wijeyaratne – Independent Non-Executive Director of HDFC Bank was appointed as the Chairman Pro-tem only for the Annual General Meeting convened on 26th June 2026.

By order of the Board,


.....
Bhawanthi Karunarathna
Acting Company Secretary
HDFC Bank