



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

March 03, 2022

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

Dear Sir,

RE: INVESTMENT IN RESIDENTIAL/COMMERCIAL PROPERTIES, LAND & BUILDINGS

We write to inform the Colombo Stock Exchange (CSE) that the Board of Directors of Bairaha Farms PLC have decided that whenever there is surplus liquid funds available within the Company, to consider investing them in residential/commercial properties, land and buildings, when suitable opportunities arise. Accordingly, these investments, if undertaken, would not be in areas directly or indirectly related to the poultry industry.

Thanking you

Yours faithfully

By order of the Board of

BAIRAHA FARMS PLC

P W CORPORATE SECRETARIAL (PVT) LTD

SECRETARIES