

24th January 2025

Our Ref: SEC/BRL/719

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE

We write further to the disclosure dated 9th January 2025, in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Public Holding has triggered an over 2% increase pursuant to the undermentioned transactions.

Date of Transaction	Transaction Details	
	Name of Shareholder/ Seller	No. of Shares Sold
21st January 2025	Sigiriya Village Hotels PLC	1,811,140
21st January 2025	Colombo Fort Hotels Ltd	3,738,742

Accordingly, please be informed that the Public Holding computed as of 23rd January 2025 (record date), being two market dates after the aforementioned transactions, is 29.30%.

Yours faithfully,
By Order of the Board
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

TS/NN

SALES & RESERVATIONS OFFICE

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