

Our Ref: SEC/BRL/066

1st September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

RIGHTS ISSUE OF SHARES

Further to the market announcement dated 23rd July 2026 pertaining to Rights Issue of shares, we write to inform that the purposes of Rights Issue are revised in the following manner:

1. To settle the borrowings obtained and other creditors to finance the capital expenditure relating to refurbishment project
2. For working capital requirements

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


Secretaries
NN/-