

KELANI TYRES PLC
Company Reg. No PQ 123
P.O.Box 08, Nungamugoda, Kelaniya
Tel: 011 777 0500, Facsimile 011 2300877, E mail: info@kelanityres.lk

CIRCULAR TO SHAREHOLDERS

ANNUAL REPORT FOR THE YEAR 2025/26

Dear Shareholder/s

The Annual Report of the Company for the financial year 2025/26 has been published and made available to shareholders on the Colombo Stock Exchange website (<https://www.cse.lk/company-profile?symbol=TYRE.N0000>) and the Company's website (www.kelanityres.lk/investors)

You may also scan the QR Code given below to directly access the Annual Report 2025/26.



Any shareholder who requests a printed copy of the Annual Report will be provided with such copy within eight (8) market days of receipt of the request. A Request Form for this purpose is enclosed.

Shareholders requiring any assistance in obtaining a printed copy of the Annual Report may contact Mr. Prince R. Mann on Tel: +94 11 777 0500 (Ext. 100) or by email at prince.mann@kelanityres.lk between 10.00 a.m. and 4.00 p.m. on any working day.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders :

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request Form for a printed copy of the Annual Report

By order of the Board
KELANI TYRES PLC

P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

This 21st day of August 2026

**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF KELANI TYRES PLC
FOR THE YEAR ENDED 31ST MARCH 2026**

TO: KELANI TYRES PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of KELANI TYRES PLC for the year ended 31st March 2026.

DETAILS OF THE SHAREHOLDER(S)

Full name:	
National Identity Card /Passport / Company Registration No. :	
Address:	
Contact Telephone Number :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of **Corporate Solutions Unit of Central Depository Systems (Pvt) Limited**

Telephone 011 235 6444
Facsimile 011 244 0396
Email AGM_EGM_Registrars@cds.lk

Contact details of **KelaniTyres PLC**

Telephone 011 777 0500 Ext. 100
Email prince.mann@kelanityres.lk

