

CEYLON LAND & EQUITY PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinarajana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 149



13th February 2026

Ms. Kanishka Munasinghe,
Vice President-Listing
Colombo Stock Exchange
No. 04, West Block
World Trade Centre
Colombo 1.

Dear Madam,

CEYLON LAND & EQUITY PLC ("COMPANY") - RIGHTS ISSUE 2026

We refer your letter dated 12th February 2026 in connection with the above.

As requested, we have given below the "dates" in respect of the Rights Issue of shares, as determined by the Company.

i	The date of the General Meeting	3 rd March 2026
ii	XR date	4 th March 2026
iii	Record date/ Provisional Allotment	5 th March 2026
iv	Date of dispatch of Letters of Provisional Allotment	10 th March 2026
v	Trade commencement date of Rights	16 th March 2026
vi	Last date for renunciation of Rights to the CDS	20 th March 2026
vii	Last date of acceptance and payment for Rights	26 th March 2026
viii	Book closure dates (if applicable)	Books will be kept open

Yours faithfully,
For and on behalf of **CEYLON LAND & EQUITY PLC**
Renuka Enterprises (Pvt) Ltd


Secretaries


Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries