

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
Tel : 2344485-9
Fax : 2438067
E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

7th April 2026

Our Ref: SEC/CMH/ 758

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

Dear Madam,

EXECUTION OF THE DEED OF TRANSFER

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange and further to the disclosure made on 23rd January 2026, we write to inform you that the Deed of Transfer has been executed today, 7th April 2026 between C M Holdings PLC (the Company) and Vogue Real Estate (Pvt) Ltd (the Purchaser Company) having received the balance purchase consideration amounting to Rs. 234,000,000/- in respect of the sale of the Company's property in Thalangama South (depicted in Plan No. 3597 dated 27 June 2006 prepared by M.L.N. Perera, Licensed Surveyor) containing a total extent of A 00-R 02-P 29.20.

Yours faithfully

BY ORDER OF THE BOARD

C M HOLDINGS PLC

CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.



Secretaries

Sh/