

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
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: secretaries@cmsl.lk

2nd October 2025

Our Ref: SEC/CMH/391

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

Dear Madam,

**INTENTION TO SELL PROPERTY LOCATED
AT 479/G PANNIPITIYA ROAD, THALANGAMA SOUTH,
BATTARAMULLA**

As per the Board Resolution adopted on 30th September 2025, the Directors have decided, subject to shareholders approval being obtained to dispose of the property owned by the Company located at No.479/G Pannipitiya Road, Thalangama South, Battaramulla at an acceptable price to be determined by the Directors.

Details of the land

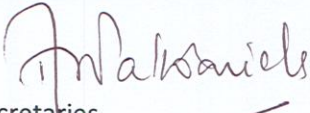
- Extent 109.2 perches
- Total Valuation for Land Rs. 382,200,000/- (Refer Annual Report 2024/2025 Note 76 Page 77)
- Date of Valuation 31st March 2025

Yours faithfully,

By order of the Board,

C M HOLDINGS PLC

CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries