

First Corporate Solutions Ltd- PB 4606

No.540, R.A. De Mel Mawatha, Colombo 03, Sri Lanka. Contact No: 0112559800
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24th December 2025.

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange,
4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

**MILLENNIUM HOUSING DEVELOPERS PLC ("THE COMPANY")
EMPHASIS OF MATTER ON GOING CONCERN — DEFERMENT OF SUSPENSION OF TRADING OF
SECURITIES**

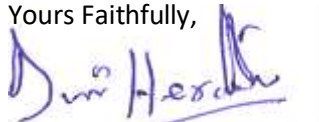
The Company hereby informs that the Securities and Exchange Commission of Sri Lanka ("SEC") has granted a deferment of the suspension of trading of the Company's shares, which was due to take place on 31st December 2025.

The securities of the Company were transferred to the Watch List on 7th December 2023 due to the Emphasis of Matter on Going Concern included in the Independent Auditor's Report for the financial year ended 31st March 2023. The auditors have reiterated the same matter in their reports for the financial years ended 31st March 2024 and 31st March 2025, respectively.

Accordingly, the SEC has granted a deferment of the suspension of trading of the Company's securities until 31st August 2026

Thanking You.

Yours Faithfully,



First Corporate Solutions Ltd

Company Secretaries for Millennium Housing Developers PLC