

SHAW WALLACE INVESTMENTS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 149



27th December 2023

Kanishka Munasinghe (Mrs.)
Vice President - Listing
Colombo Stock Exchange
Level 4-1, West Block 1,
World Trade Center, Echelon Square
Colombo 1

Dear Madam,

SHAW WALLACE INVESTMENTS PLC – RIGHT ISSUE

We write with reference to the Announcement made to the Colombo Stock Exchange on 8th and 21st December 2023 pertaining to the Rights Issue of shares and with reference to your letter dated 27th December 2023 granting 'in principle' approval for the proposed Rights Issue.

In terms of the CSE Listing Rule 5.2.d, we wish to inform of the following timeline in relation to the said Rights Issue;

Date of Extraordinary General Meeting	24 th January 2024
Ex-Rights (XR) date	26 th January 2024
Record Date and Provisional Allotment	30 th January 2024
Date of dispatch of letters of provisional allotment	7 th February 2024
Commencement date of Rights trading period	13 th February 2024
Last date of Renunciation to CDS	20 th February 2024
Last date of acceptance and payment for Rights shares	27 th February 2024

The share transfer books of the Company will be kept open.

Yours faithfully,

For and on before of **Shaw Wallace Investments PLC**

Ms Priyaharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd (Secretaries)