



SENKADAGALA FINANCE PLC

29th December 2025

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

Dear Madam,

SENKADAGALA FINANCE PLC- RIGHTS ISSUE OF ORDINARY VOTING SHARES

We write with reference to our announcement dated 18th November 2025 and the in-principle approval granted by the Colombo Stock Exchange ("CSE") on 29th December 2025 for the Rights Issue of Ordinary Voting Shares of the Company.

Pursuant to Section 5.2(d) (ii) of the Listing Rules of the CSE, we wish to inform you of the following dates pertaining to the proposed Rights Issue:

The date of the Extraordinary General Meeting:	19 th January 2026
Ex Rights (XR) Date	20 th January 2026
The Record Date and the Date of Provisional Allotment	21 st January 2026
The Date for Direct Deposit of Rights into Shareholders' CDS Accounts	26 th January 2026
Date of dispatching of the Provisional Letter of Allotment	28 th January 2026
Date of Commencement of Trading of Rights	3 rd February 2026
Last Date of Renunciation of Rights to the CDS	11 th February 2026
Last Date of acceptance and payment for Rights	16 th February 2026

The Circular to Shareholders and the Notice of the EGM, including pertinent information, will be dispatched to all Shareholders. The Circular will also be published on the Colombo Stock Exchange (CSE) website and the Company's website.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC

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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
.....

H Ranasinghe
Company Secretary