



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 12, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

Ceylon Tea Brokers PLC

**Announcement in terms of Rule 7.5 e(i)3 of the Listing Rules –
Non – Submission of the Annual Report for the Financial Year 2024/25**

The Securities of Ceylon Tea Brokers PLC were transferred to the Watch List on 9th September 2025 in terms of Rule 7.5 e(i)2 of the Listing Rules of the Colombo Stock Exchange (CSE) due to the failure to submit the Annual Report for the Financial Year 2024/25.

As required by Rule 7.5 e(i)3 of the Listing Rules, it is hereby disclosed that the Company has already initiated the necessary steps to expedite the preparation and finalization of the Annual Report including the issue of the Audited Financial Statements for the year ended 31st March 2025, within 3 months from 9th September 2025.

It is further disclosed that :

1. In the event of any deviation from the proposed remedial action, the extent of the deviation shall be communicated to the investors by way of a subsequent announcement to the Market via the CSE within one (01) Market Day from the date of obtaining the approval of the Board of Directors of the Entity for such deviation.
2. In the event the Entity fails to implement such remedial action within three (03) months from the date of transferring the Securities of the Company to the Watch List, the trading in such Securities of the Company will be suspended by the CSE.
3. In the event of such trading suspension continuing for a period of twelve (12) months, the Securities of the Company will be delisted by the Board of Directors of the CSE in terms of Section 14 of the Listing Rules.

Yours faithfully

**FOR AND ON BEHALF OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Anusha Wijesekara
Director / Secretaries

AW/sf