THE PALMS

FORT RESORTS

BERUWALA RESORTS PLC ( PQ 1091)

11th November 2026

Our Ref: SEC/BRL/348

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

Dear Madam,

**DISCLOSURE IN TERMS OF CSE LISTING RULES SECTION 7.7.2 – DEALINGS BY THE PARENT OR SUBSIDIARY ENTITIES**

In accordance with Section 7.7.2 of the CSE Listing Rules, please be informed of the following transactions carried out by the Company's Parent Company.

| | |
|---|---|
| The name of the party to the transaction (Parent Company) | Colombo Fort Hotels Ltd |
| The date on which such shares were disposed | 10.11.2026 |
| The quantity of shares disposed (in number and as a percentage of the total issued quantity of shares) | 100,000<br><br>0.014% |
| Price per share | Rs. 3.00 |

Yours faithfully,
**BERUWALA RESORTS PLC**
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.
NN/-

SALES & RESERVATIONS OFFICE
A No 8-2/1, York Arcade Building, Leyden Bastian Road, Colombo 01, Sri Lanka
T +94 11 2 381 644 | +94 11 2 326 938 | +94 11 2 326 927
E info@forthotels.lk | reservations@forthotels.lk W www.fort-resorts.com

THE PALMS
A No.91, 6th Lane, Moragalla, Beruwala, Sri Lanka
T +94 34 227 6041-6
E frontoffice@palmsberuwala.com W www.thepalmsberuwala.com