THE PALMS

FORT RESORTS

BERUWALA RESORTS PLC (PQ 1091)

Date 13th November 2026

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 transaction/s carried out by the Company's Parent Company/ Parent's Subsidiary Entity/Entities:

The names of the parties to the transaction Parent Company	Colombo Fort Hotels Limited
The date on which such Shares were disposed.	11th November 2026
The quantity of Shares disposed (in number and as a percentage of the total issued quantity of Shares):	16,958 Shares 0.002%
Total Consideration	50,874/-

Yours faithfully,

Beruwala Resorts PLC

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Director
Amrit Rajaratnam

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