



LAXAPANA BATTERIES PLC

7th September 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

Extension of Timeline for submission of Annual Report for the year ended 31st March 2021 – Laxapana Batteries PLC

We refer to the Circular No. 06/2021 dated 31st August 2021 under above caption, issued by the Colombo Stock Exchange.

We wish to make the following disclosure with regard to submission of the Annual Report of Laxapana Batteries PLC for the year ended 31st March 2021.

Amid COVID-19 pandemic outbreak, the Government of Sri Lanka imposed two Island-wide lockdowns since 1st April 2021, first from 21st May 2021 to 21st June 2021 (31 days), and the second from 20th August 2021 to 6th September 2021 (17 days). The latter still continues. New variants of Coronavirus are spreading quickly; many cases are reported all over the country. We notice a considerable number of our employees are too falling ill. These have affected every part of our business operations.

Under above circumstances, numerous precautionary measures are being taken at organization level to manage the situation, which resulted in disturbances to our work place activities, leading to delays in accomplishing our usual work plans and routines.

Considering the present situation and the one month extension granted by the Colombo Stock Exchange to submit the Annual Report for the year ended 31.03.2021, we hereby undertake to submit the said report within such extended period of time.

Yours faithfully

LAXAPANA BATTERIES PLC

Sanjeev Rajaratnam
Director