



11.07.2025

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

Dear Madam,

CORPORATE DISCLOSURE – VOLUNTARY WINDING UP
THE TEA LEAF RESORT HOLDING (PRIVATE) LIMITED
PURSUANT TO SECTION 334(2) OF THE COMPANIES ACT NO. 07 OF 2007

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose the following for your information and necessary action:

Sierra Cables PLC, being the major shareholder of The Tea Leaf Resort Holding (Private) Limited (PV 72507), has resolved to voluntarily wind up the said Company under Section 334(2) of the Companies Act No. 07 of 2007.

In this regard, notice is hereby given that a meeting of the creditors of The Tea Leaf Resort Holding (Private) Limited (PV 72507) will be held as follows:

Date : Monday, 21st July 2025

Time : 10:00 a.m.

Venue : Board Room, Brown & Company PLC, No. 481, T. B. Jayah Mawatha, Colombo 10

The purpose of the meeting is:

- To lay before the creditors the Statement of Affairs of the Company prepared by the Directors;
- To consider and, if deemed appropriate, approve the voluntary winding up of the Company by the creditors; and
- To appoint a Liquidator in accordance with Section 335 of the Companies Act No. 07 of 2007.

Yours faithfully,

LOLC Corporate Services (Private) Limited
Secretaries to Sierra Cables PLC

Sierra Cables PLC

Co.Reg.No : PQ 166

No. 39/1A, Galvarusa Road, Korathota, Kaduwela, Sri Lanka.

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