

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

8 September 2021.

Mr. Renuka Wijayawardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

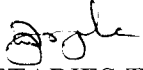
WINDFORCE PLC
ANNOUNCEMENT IN TERMS OF CIRCULAR NO.06/2021 DATED 31 AUGUST
2021 OF THE COLOMBO STOCK EXCHANGE
SUBMISSION OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31
MARCH 2021

We write on behalf of the above named client and wish to inform you that the Company was unable to complete the Annual Report for the financial year ended 31 March 2021, for submission to the Colombo Stock Exchange (CSE) and to the shareholders of the Company before 31 August 2021, as required by Companies Act No.7 of 2007 and the CSE. The reason for the delay was that the Company was unable to complete the audit of the accounts for the said financial year since the staff of the Company and the Auditors were working remotely due to the lockdown in the country, which was taking time to verify and validate physical supporting documents.

The Annual Report would be finalized soon and would be submitted to the CSE on or before 30 September 2021.

Yours faithfully,
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106


SECRETARIES TO.....
WINDFORCE PLC

/mr