



VARNERS INTERNATIONAL (PRIVATE) LIMITED

02nd October 2026

BY HAND

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
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Dear Madam,

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ABANS ELECTRICALS PLC – 44TH ANNUAL GENERAL MEETING AND FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025/2026

www.varners.law

We wish to inform you that the Annual General Meeting of the above Company was held on 25th September 2026, as notified and the following resolutions were passed unanimously at the Meeting: -

1. "that the Report of the Directors, the Audited Statement of Accounts of the Company for the year ended 31st March 2026 and report of the Auditors thereon be received and adopted
2. "that a first and final dividend of Rs.26.00 per share out of the profit for the year ended 31st March 2026 be declared as recommended by the Directors"
3. "that Mr. Dinal Mario Rex Phillips, a Director of the Company who retires by rotation in terms of Article 89 of the Articles of Association of the Company be and is hereby re-elected as a Director of the Company"
4. "that the age limit of 70 years referred to in Section 210 of the Companies Act No.7 of 2007 shall not apply to Mrs. Aban Pestonjee who is over 70 years of age and accordingly that Mrs. Aban Pestonjee be and is hereby re-appointed as a Director of the Company in terms of Section 211 of the Companies Act. No. 7 of 2007

DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
K NANDAKUMAR
YASMIN HARADASA
S V AMARASEKARA
SURANI WICKRAMARATNA
KRISHANTH RAJASOORIYAR
PREENI MANJULA DUNUWILLE



5. "that M/s. Ernst & Young, Chartered Accountants, as Auditors of the Company and the Directors be authorised to determine their remuneration"

Due to an oversight, we were unable to provide the information at our earliest.

Yours faithfully,



[Mrs] K Nandakumar

Director/Secretary

Varners International (Private) Limited

Company secretaries for Abans Electricals PLC