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27th December 2024

Mr. Renuka Wijayawardhane,
Chief Operating Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

KAHAWATTE PLANTATIONS PLC
IMMEDIATE DISCLOSURE REQUIREMENT

In compliance with listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Company, by resolution duly passed by circulation dated 26th December 2024 (certified copy of resolution attached hereto for your easy reference) have approved the change of the Company financial year end from 31st Dec to 31st March.

The change is being implemented for the purpose facilitating efficient reporting, governance process, budgeting and other sales and marketing activities of the Company in line with the policies and procedures of its Ultimate Parent Company.

Accordingly, the balance sheet date of the Company will be changed from 31st December to 31st March with effect from calendar year 2024 and the 15 month financial statement from 01st January 2024 to 31st March 2025 will be finalized and audited and tabled at the next Annual General Meeting.

For your information please.

For Kahawatte Plantations Plc

for (Ms.) Jayanga Wegodapola
Company Secretary