

RADIANT GEMS INTERNATIONAL PLC – PQ 197

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

ANNUAL GENERAL MEETING

We wish to inform you that the Board of Directors has decided to hold the Annual General Meeting on Tuesday, 29th September 2026 at 10.15 a.m. at United Tractor and Equipment Limited, No.683, Negombo Road, Mabole, Wattala.

The Audited Financial Statements of the Company for the year ended 31st March 2026 will be available for perusal on the website of the Colombo Stock Exchange –

https://cdn.cse.lk/cmt/upload_report_file/770_1788175413586.pdf

Members may also access the Audited Financial Statements on their electronic devices by scanning the following QR code:



If you wish to receive a printed copy of the Annual Report, please send your written request by returning the duly completed Form of Request which is being sent herewith to reach us at the Registered Address of the Company 54, Chitra Lane, Colombo-05, or e-mail the same to accountant@radiantgems.lk

The printed copy will be forwarded within eight (8) market days from the receipt of the written request provided there is no disruption in the postal service.

If you have any queries in obtaining a printed copy of the Annual Report, please contact the following officials any time between 9.00 a.m. and 4.00 p.m. on any working day.

Name	Contact No.	e-mail
Chaminda Dharmasena	071-5345254	accountant@radiantgems.lk

**BY THE ORDER OF THE BOARD
RADIANT GEMS INTERNATIONAL PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED**

**S S P CORPORATE
SERVICES (PRIVATE) LIMITED**


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Secretaries
SECRETARIES

Dated: 29th August 2026