

CIRCULAR TO SHAREHOLDERS
15TH ANNUAL GENERAL MEETING OF SARVODAYA DEVELOPMENT FINANCE PLC ("THE COMPANY")

Dear Shareholder/s,

Annual Report 2024/2025

In terms of Rule 7.5 of the Listing Rules of Colombo Stock Exchange (CSE), which provides the flexibility for the listed companies to decide on the mode of circulation of the Annual Reports to its shareholders and holders of other securities, the Company has uploaded its Annual Report 2024/2025 in the following websites and you may please use the given links to access same. The Company will not be circulating a printed copy or a softcopy in the CD form of the Annual Report.

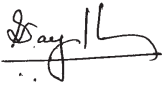
1. Corporate Website of Sarvodaya Development Finance PLC - <http://www.sarvodayafinance.com> or scan the QR Code given below
2. Colombo Stock Exchange - www.cse.lk

If you wish to receive a printed copy of the Annual Report, you may request the undersigned by completing the information in "Form of Request" attached herewith. As per the information given in the form, a printed copy will be forwarded by the Company within eight (8) Market days from the date of receipt of the written request.

For any queries with regard to the above, please contact the undersigned on 011-5444666 /email shiromin@sdf.lk during office hours.
Below mentioned documents are attached herewith;

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request

By order of the Board



(Mrs) Shiromi Patabendige
Company Secretary

28 May 2025



**Scan for 2024/25
Annual Report**