S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref IA/171/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

16th November 2026

Dear Madam,

CONVENIENCE FOODS LANKA PLC – P Q 164
DEALINGS BY PARENT/SUBSIDIARY, DEALING IN SHARES OVER TEN PERCENT AND CORPORATE DISCLOSURE

Pursuant to section 7.7.2, 7.7.3 & 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you on the following dealing in shares which require the disclosure of dealings by the parent entity, dealings exceeded 10% of the voting shares of the entity and the change in the ultimate control of the listed entity.

Seller	Purchaser	Transaction date	No. of shares	Price per share (Rs)	Total Consideration (Rs)	Percentage of issued quantity
CBL Investments Limited	Plenty Foods (Private) Limited	16th November 2026	1,962,977	2,025.75	3,976,500,657.75	71.38%

The Board of Directors of the Company was informed of the above transaction on 16th November 2026.

Yours truly,
For and on behalf of
Convenience Foods Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES