



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

March 19, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

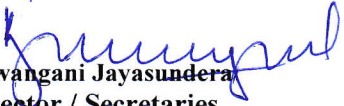
ON'ALLY HOLDINGS PLC – CORPORATE DISCLOSURE

We write further to Item (3) of the Corporate Disclosure made on behalf of On'ally Holdings PLC on 27th February 2024.

Lanka Realty Investments PLC has informed On'ally Holdings PLC that in an Application for Revision and/or Restitutio-in-Integrum under and in terms of Article 138 of the Constitution of the Democratic Socialist Republic of Sri Lanka made by Lanka Realty Investments PLC bearing number C.A. (R.I.I.) Application No. 34 / 2024, the Court of Appeal issued formal notice on all Respondents, and granted an interim order suspending the impugned Order of the Commercial High Court dated 15th February 2024 in case bearing No.HC/Civil/11/2021/CO and restraining the Urban Development Authority (Petitioner - Respondent in the Revision Application), On'ally Holdings PLC (1st Respondent – Respondent company in the Revision Application) in any matter whatsoever from interfering with the voting rights and other shareholder rights in respect of all shares owned / held by Lanka Realty Investments PLC (2nd Respondent – Petitioner in the Revision Application) in On'ally Holdings PLC until the next date of the matter, which is 28th March 2024.

Yours faithfully

**BY ORDER OF THE BOARD OF
ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Ruwangani Jayasundera
Director / Secretaries

RJ/sf