



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

July 22, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04 - 01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam

Lanka Realty Investments PLC - Corporate Disclosure
Sale of shares held by the Company in On'aly Holdings PLC,
a subsidiary of the Company to Lee Hedges PLC, another subsidiary of the Company

In terms of Section 8 on Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange (CSE), we communicate to you that:

- 1) Pursuant to a decision reached at a Meeting of the Board of Directors of Lanka Realty Investments PLC [the Company] on 21st July 2026, the Company divested 47,325,368 Ordinary Shares held by the Company in On'ally Holdings PLC (OHP), a subsidiary of the Company [representing 50.886% of the issued shares of OHP] to Lee Hedges PLC also a subsidiary of the Company, at a total consideration of Rs.2,262,152,590.40.
- 2) The Related Party Transactions Review Committee of the Company has reviewed and recommended the said divestment, which constitutes a Non-recurrent Related Party Transaction for the Company. In accordance with Rule 9.14.7(1) of the Listing Rules of the CSE, an Announcement will follow.

Yours faithfully

By Order of the Board of
LANKA REALTY INVESTMENTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD.

Lasanthi Abeyakoon
Director/Secretaries

AW/tfp/sds