E. B. CREASY & CO., PLC.

ESTABLISHED 1878

08th October 2026

Our Ref: SEC/EBC/177

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Madam,

EXECUTION OF CORPORATE GUARANTEE

In terms of Appendix 8A Item 17 of the Colombo Stock Exchange Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2026, we write to advise that the Company has executed with effect from 30th September, 2026, a Corporate Guarantee for Rs.50 Mn. on behalf of the Subsidiary Company, E. B. Creasy Logistics Ltd guaranteeing the banking facilities obtained by the said Company.

The delay in making the disclosure was due to the delay in receiving the Official Notification from the Bank on the execution of the said Corporate Guarantee.

Yours faithfully,
By Order of the Board
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

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