



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

22nd December 2025

Our Ref: SEC/EBC/581

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 2025, we write to advise that the Company has executed on 19th December, 2025, a Corporate Guarantee for Rs.500 Mn. on behalf of the Subsidiary Company, Darley Butler & Co. Ltd guaranteeing the banking facilities obtained by the said Company.

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

Secretaries.

ndes/aa

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA

FAX: 94 (1) 2448534, TELEPHONE: 94 (1) 2421311, 4766000.