



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

17th October 2025

Our Ref: SEC/EBC/424

Ms. K. Munasinghe,
Vice President – Listing,
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Madam,

E.B. CREASY & COMPANY PLC
RISHTS ISSUE OF SHARES

We refer to your letter dated 9th October 2025 and give below the dates for the Rights Issue:

(1) Date of Extraordinary General Meeting (EGM)	11.11.2025
(2) (XR) Date	12.11.2025
(3) Record Date / Provisional Allotment	13.11.2025
(4) Date of Dispatch of Provisional Letters of Allotment (PLA)	20.11.2025
(5) Date of Commencement of Trading of Rights	26.11.2025
(6) Last date of Renunciation to CDS	03.12.2025
(7) Last Date of Acceptance and Payment for Rights	09.12.2025
(8) Book closure dates	not applicable

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
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