



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

25th July 2025

Our Ref: SEC/EBC/193

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

Dear Madam,

RIGHTS ISSUE OF SHARES

We write to inform you that the Board of Directors of E.B. Creasy & Co. PLC have resolved today, 25th July, 2025, by way of a Circular Resolution, to issue Twenty Five Million Three Hundred and Fifty Four Thousand Five Hundred and Eighty (25,354,580) Ordinary Shares at a price of Rs.60.00 per share by way of a Rights Issue in the proportion of One (01) new Ordinary Share for every Ten (10) existing issued Ordinary Shares held, subject to approval by the Shareholders.

Further the Board of Directors have resolved that, in their opinion, the consideration for which the shares are to be issued is fair and reasonable to the entity and all existing shareholders.

The proceeds from the Rights Issue will be utilized for the following purposes:

1. To settle short-term interest bearing borrowings.
2. For further investment in Subsidiary Company, Darley Butler & Co. Ltd.

The Stated Capital of the Company is Rs.25,730,205/-.

Further, the Rights Issue is subject to the Exchange approving, in principle, the issue and listing of shares and obtaining Shareholder approval at an Extraordinary General Meeting of the Company.

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


Secretaries.

ts/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.