



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

3rd October, 2024

Our Ref: SEC/EBC/513

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

EXECUTION OF A CORPORATE GUARANTEE

In terms of Appendix 8A Item 15 of the Colombo Stock Exchange Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2024, we write to advise that the Company has executed a Cross Company Corporate Guarantee on 27th September, 2024 for Rs.1.4 Bn on behalf of its Subsidiary, Darley Butler & Co. Ltd. (DBCL) as security for banking facilities obtained by the said DBCL.

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

Secretaries.

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.