



Millennium Housing Developers PLC

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23rd March 2026

Ms. Nilupa Perera

Chief Regulatory Officer

Colombo Stock Exchange

04-01, west Block,

World Trade Center, Echelon Square,

Colombo - 01

Dear Madam,

Millennium Housing Development PLC ("the Company") – Errata to the Interim Financial Statements for the period of 31st December 2025

We refer to the Interim Financial report for the quarter ended 31st December 2025 to the Colombo Stock exchange website on 10th February 2026.

It has come to our attention that an inadvertent error occurred in the published financial statements. The corrections are set out below for clarity:

Page no 02 & 03 - Typological error of the designation

Previously stated – Finance Manger

Correct Designation -Assistant Finance Manager

Page no 02 – under the statement of Financial Position cash at bank & bank over draft

Previously stated

Cash at bank -Rs.60,918

Bank Overdraft – Rs.25,976

Correct disclosure

Cash at bank -Rs.43,564

Bank Overdraft –Rs. 8,622

Page no 03 – Under the statement of Financial Position, cash at bank & bank over draft

Previously stated

Cash at bank -Rs.45,309

Bank Overdraft – Rs.15,701

Correct disclosure

Cash at bank -29,608

Bank Overdraft – *No balance*

Page no 10- Under the Shareholding of directors - row no 03 name of the MR. U H Palihakkara has been removed from the list since there is no any shareholding for the period concern.

Previously stated

No	Name of the Director	As at 31st December 2025		As at 30th September 2025	
		No of Shares	Percentage	No of Shares	Percentage
1	Mr. U. Harshith Dharmadasa - Chairman	29,384,672	21.82%	29,384,672	21.82%
2	Mr. K.C.C.Perera - Director	1,300,000	0.97%	1,300,000	0.97%
3	Mr. U.H. Palihakkara - Director	-	-	-	-

Correct disclosure

No	Name of the Director	As at 31st December 2025		As at 30th September 2025	
		No of Shares	Percentage	No of Shares	Percentage
1	Mr. U. Harshith Dharmadasa - Chairman	29,384,672	21.82%	29,384,672	21.82%
2	Mr. K.C.C.Perera - Director	1,300,000	0.97%	1,300,000	0.97%

Page no 10- Under the Substantial shareholding row no 19 comparative figures for the no of shares has not been mentioned due to typological error. It has been rectified by including respective no of share.

Previously stated

No	Name of Shareholder	As at 31st December 2025		As at 30th September 2025	
		No of Shares	Percentage	No of Shares	Percentage
19	Mr. D. M. A. A. Dissanayake	298,309	0.22%	-	

Correct disclosure

No	Name of Shareholder	As at 31st December 2025		As at 30th September 2025	
		No of Shares	Percentage	No of Shares	Percentage
19	Mr. D. M. A. A. Dissanayake	298,309	0.22%	352,477	0.26%

We regret the oversight and any inconvenience caused.

Thank you.

Yours faithfully,



Manasekara

Assistant Finance Manager