HDFC BANK
The Bank for Your Home

ත. ප: 2085, ශ්‍රීමත් චිත්තම්පලම් ඒ. ගාඩිනර් මාවත,
කොළඹ 02

P.O. Box: 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02

த.பெ.இல: 2085, சேர் சித்தம்பலம் ஏ. காடினர் மாவத்தை,
கொழும்பு 02

Phone: 011-2356800, 4356800, 2446241 Fax: 011-2356858, 2356827, 2446392 E-mail: hdfc@hdfc.lk web: www.hdfc.lk

Our Reference: CSY/L/2026/08/58

11th August 2026.

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Ms. Nilupa,

ANNOUNCEMENT

ELECTION OF DIRECTOR TO THE HOUSING DEVELOPMENT FINANCE CORPORATION BANK OF SRI LANKA ("HDFC BANK")

We refer to the above subject and the following announcement is done in pursuant to Sections 8.1 (b) and 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

Mr. Hearath Bandage Keerthirathna has been elected to the Board of Housing Development Finance Corporation Bank of Sri Lanka (HDFC Bank) as a Non-Executive/ Independent Director, in terms of Section 3(d)(iv) of the HDFC Bank Act No.7 of 1997 (amended by Act No. 15 of 2003 and 45 of 2011) on 26th June 2026, subject to the clearance of Fitness & Proprietary affidavit by the Central Bank of Sri Lanka. The said appointment had been reviewed and recommended by the Board Nomination and Governance Committee.

The approval for the Fitness & Proprietary Affidavit of Mr. H B Keerthirathna was received from the Department of Bank Supervision of the Central Bank of Sri Lanka as indicated in their letter dated 10th August 2026.

In terms of Rule 7.8 of the Listing Rules, Mr. H B Keerthirathna's relevant interest in shares of HDFC Bank as at 10th August 2026, is as follows;

Name of Shareholder Director	-	Mr. H B Keerthirathna
No. of shares held	-	1,000 shares

The profile of above Director is attached hereto.

Yours Faithfully,

.....

Bhawanthi Karunarathna
Acting Company Secretary
HDFC Bank