

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

28th October 2026

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

Dear Madam,

PRINTCARE PLC - RIGHTS ISSUE 2026

We write with reference to our announcement dated 16th September 2026 and the in-principle approval granted by the Colombo Stock Exchange ("CSE") on 23rd October 2026 for the Rights Issue of Ordinary Voting Shares of the Company.

Pursuant to Section 5.2 (d) (ii) of the Listing Rules of the CSE, we wish to inform you of the following dates pertaining to the proposed Rights Issue:

The date of the General Meeting (The EGM will be held as a virtual meeting as per the provision of Articles of Association of Printcare PLC)	16 th November 2026
Ex Rights (XR) Date	17 th November 2026
The Record Date and the Date of Provisional Allotment	18 th November 2026
Direct Deposit of Rights into Shareholders' CDS Accounts	23 rd November 2026
Date of dispatching/making available the Provisional Letter of Allotment	26 th November 2026
Date of Commencement of Trading of Rights Shares	02 nd December 2026
Last Date of Renunciation	09 th December 2026
Last Date of acceptance and Payments for Rights	14 th December 2026

Thank you

Yours faithfully



MANAGERS & SECRETARIES (PRIVATE) LIMITED

Director /Secretaries

Director : Ms. C M Salgado FCIS