CORPORATE CONSULTANCY SERVICES

Corporate Services arm of **Tiruchelvam Associates**

Directors
Ramani Muttettuwegama
Asanka Abeysekera
Nirosha Peiris

Company Registration - PV3688

16th November 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 8 OF THE LISTING RULES

We write further to the disclosures made by Galadari Hotels (Lanka) PLC ("the Company") on 23rd May 2019, 19th May 2023, 14th November 2023, 31st January 2024, 12th November 2025, 24th June 2026 and 14th October 2026 in relation to the refurbishment of Galadari Hotel Colombo 1 ("Hotel").

We wish to notify you, in accordance with Section 8 of the Listing Rules, that preparations are underway for the opening of the Hotel as 'Radisson Blu Hotel Galadari Colombo', which will take place during the month of December 2026. In this regard, a brand launch event will be held on 22nd November 2026. A further disclosure will be made once the exact opening date of the Hotel is confirmed.

BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC

CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED
No. 48,
Rosmead Place,
Colombo 07.
PV 3688

Director
CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED
Company Secretaries