



24th June 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 and 12th November 2025 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 the project completion timelines for the hotel construction have been revised and accordingly the reopening of the Hotel is now anticipated to occur in the early part of the fourth quarter of 2026.

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


Director

**CORPORATE CONSULTANCY SERVICES (PRIVATE) LIMITED
Company Secretaries**

