

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 49



20th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

GALLE FACE CAPITAL PARTNERS PLC – SUB-DIVISION OF SHARES

With reference to the announcement made on 6th March 2026 regarding the dates of the subdivision of shares of Galle Face Capital Partners PLC, we hereby inform that the record date/ Entitlement date has been revised from 16th March 2026 to 18th March 2026.

Yours faithfully,

For and on behalf of **GALLE FACE CAPITAL PARTNERS PLC**

Renuka Enterprises (Pvt) Ltd(Secretaries)

.....
Renuka Enterprises (Pvt)
Company Registration No. PV 6014
Company Secretaries