

HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
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E-mail : info@cau.hayleys.com Web : www.hayleys.com



26th February 2026.

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

Dear Madam,

HAYLEYS PLC **RIGHTS ISSUE OF ORDINARY VOTING SHARES**

We write with reference to our announcement dated 21st January 2026 and the in-principle approval granted by the Colombo Stock Exchange ('CSE') on 25th February 2026 for the proposed Rights Issue of Ordinary Voting Shares of Hayleys PLC ('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.

Date of the Extraordinary General Meeting (EGM)	17 th March 2026
Ex-Rights (XR) Date	18 th March 2026
Record Date and the Date of Provisional Allotment	19 th March 2026
Date of direct deposit of Rights into Shareholders' CDS Accounts	24 th March 2026
Date of dispatching of the Provisional Letter of Allotment (PLA)	26 th March 2026
Date of commencement of Trading of Rights	02 nd April 2026
Late date of Renunciation of Rights to the CDS	10 th April 2026
Last date of acceptance and payment for Rights	17 th April 2026

The Circular to Shareholders and the Notice EGM, together with all pertinent information, will be forwarded to all Shareholders and will be published on the website of the Colombo Stock Exchange.

Yours faithfully,
for **HAYLEYS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries