

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref:

our ref: IA/60/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

23rd December 2024

Dear Sir,

LOTUS HYDRO POWER PLC SHARE TRANSACTION OVER 10%

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you on the following share transactions which exceeded 10% of the voting shares of the entity.

<u>Seller</u>	<u>Purchaser</u>	<u>Purchase date</u>	<u>No. of shares</u>	<u>Purchase Price</u>	<u>Percentage of issued quantity</u>
Sampath Bank PLC / Dr. T. Senthilverl	Sampath Bank PLC/ Senthilverl Holdings (Private) Limited	20.12.2024	15,000,000	Rs.11.10	13.75

We wish to inform that Dr. T. Senthilverl is a Director of both Lotus Hydro Power PLC and Senthilverl Holdings (Private) Limited.

The Board of Directors of the Company was informed of the above transaction.

Yours truly,
For and on behalf of
Lotus Hydro Power PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES