

KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

22nd August, 2025

Our Ref : SEC/KPL/ 290

Ms. K. Munasinghe,
Vice President – Listing,
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

KOTAGALA PLANTATIONS PLC RIGHTS ISSUE OF SHARES

We refer to your letter of 19th August, 2025 and give below the dates for the Rights Issue:

(1) Date of Extraordinary General Meeting (EGM)	16.09.2025
(2) (XR) Date	17.09.2025
(3) Record Date/Provisional Allotment	18.09.2025
(4) Date of dispatch of Provisional Letters of Allotment (PLA)	25.09.2025
(5) Date of Commencement of Trading on Rights	01.10.2025
(6) Last date of Renunciation to CDS	09.10.2025
(7) Last Date of Acceptance and Payment for Rights	14.10.2025
(8) Book closure dates	Not Applicable

Yours faithfully,
By Order of the Board
KOTAGALA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited
Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513