

Corporate Affairs (Private) Limited

30th September 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block,
World Trade Centre
Colombo 1

Dear Madam,

KELANI CABLES PLC (KCAB) – RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

In terms of Rule 7.2 of the Listing Rules of Colombo Stock Exchange, we write to inform you that the resolutions contained in the Notice and Agenda of the Annual General Meeting of Kelani Cables PLC, dated 28th August 2026 were duly passed by the shareholders at the Annual General Meeting held on 30th September 2026.

Yours sincerely,

Corporate Affairs (Private) Limited



Secretaries to
Kelani Cables PLC