

Corporate Affairs (Private) Limited

November 27, 2025

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

Dear Madam,

Sub-division of Shares of Kelani Cables PLC (KCAB)

We write with reference to our disclosure of October 09, 2025 and give below the dates relevant to the sub-division of shares.

- | | |
|--|---|
| 1. Date of the Extraordinary General Meeting | - December 18, 2025 |
| 2. Date of Entitlement / Record date | - December 22, 2025 |
| 3. The period during which the dealings in the Company's shares would be suspended from trading | - December 19, 2025
to December 26, 2025 |
| 4. The date from which the Company's shares will commence trading subsequent to the sub-division | - December 29, 2025 |

Yours faithfully,
Corporate Affairs (Private) Limited



**Secretaries to
Kelani Cables PLC**