



LAXAPANA BATTERIES PLC

9th November 2020.

Our Ref: SEC/LB/12

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

FURTHER ANNOUNCEMENT ON THE ANNUAL GENERAL MEETING

We write further to the Notice of Meeting dated 30th September, 2020 circulated to the Shareholders and uploaded on the website of the Colombo Stock Exchange.

Having taken into consideration the prevailing situation in the Country due to the resurgence of the COVID 19 outbreak, the Health and Safety Guidelines issued by the Authorities and restrictions on gatherings and conduct of physical meetings, the Board of Directors have decided to postpone the Annual General Meeting (AGM) convened for the 11th of November, 2020 at the Grand Oriental Hotel, No. 2 York Street, Colombo 1.

Accordingly, the Board of Directors have decided to hold the AGM on 18th December 2020 at 11.30 a.m. and conduct same as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 or No. 98, Sri Sangaraja Mawatha, Colombo 10.

The proxies already forwarded will be valid for the forthcoming meeting. Shareholders who wish to participate at the meeting through Audio/Video and visual means are kindly requested to complete and return the Registration Form which has already been sent out to the Shareholders (along with the Circular to Shareholders dated 30.09.2020) to reach the Registered Office of the Company's Secretaries, Corporate Managers and Secretaries (Pvt) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, or via e-mail to laxagm2020@cmsl.lk at least 3 days before the date of the Meeting. Any queries may also be sent to the aforementioned e-mail address not less than 3 days before the date of the Meeting.

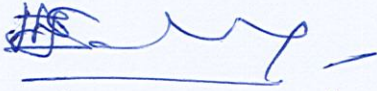
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Upon receipt of the duly completed Registration Form the Company's Secretaries will email Virtual Meeting Attendance login information to the eligible shareholders or their duly nominated proxies to enable them to join the meeting.

The payment of the First & Final Dividend of Rs. 1/- per share for the year ended 31st March, 2020 which was due to be declared at the Annual General Meeting to be held on 11th November, 2020 will be declared at the Virtual Annual General Meeting convened for 18th December, 2020.

A Public Notice on the postponement of the AGM will be published in the daily newspapers of 10th November, 2020.

Yours faithfully,
By Order of the Board,
LAXAPANA BATTERIES PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.



Secretaries.