



LAXAPANA BATTERIES PLC

28th February 2024

Our Ref : SEC/LB/891

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

Dear Sir,

ACQUISITION OF LANKA SPECIAL STEELS LIMITED (LSSL) EXTRAORDINARY GENERAL MEETING

Further to the Disclosures made on 27th February, 2024 we forward herewith a Circular to Shareholders in connection with the above.

Yours faithfully,
LAXAPANA BATTERIES PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries