



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

06th November 2025,

Colombo Stock Exchange
Level 4, West Tower
World Trade Centre Echelon Square
Colombo 01.

Dear Madam,

RELATED PARTY TRANSACTIONS DISCLOSURE – LANKA VENTURES PLC

In terms of Section 9.14.7 (1) of the Listing Rules of the Colombo Stock Exchange we write to inform of the following, Proposed Related Party Transaction to be entered into between **Lanka Ventures PLC (LVL)** and its subsidiary **LVL Energy Fund PLC**.

(i) Date of the transaction and applicable period	04 th November 2025 2025/2026 Financial Year
(ii) Name of relevant Related Party	LVL Energy Fund PLC
(iii) Relationship between the Entity and the Related Party	Subsidiary Company
(iv) Details of the transaction	Granting of a short-term loan facility amounting to LKR 130 million to LVL Energy Fund PLC at an interest rate of Monthly AWPLR + 1.85%
(v) Rationale for entering into the transaction	To facilitate LVL Energy Fund PLC in settling existing bank debt carrying a higher interest rate on the due date, and to enable LVL to earn a reasonable interest income through the optimum utilization of its resources.

The Related Party Transactions Review Committee of the Entity is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transaction Review Committee is not obtaining an opinion from an independent expert prior to forming its view on the transaction. This transaction has been approved by the Related party Transaction Review Committee of both the companies.

The aggregate value of all non-recurrent Related Party Transactions for the same financial year. (inclusive of the above transaction)	LKR 262,000,000
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Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
LANKA VENTURES PLC