P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

October 2, 2026

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

Dear Madam

Corporate Disclosure – Lanka Walltiles PLC
Proposed Amalgamation of Vallibel Plantation Management Limited with Lanka Walltiles PLC

We write with reference the Announcement dated 1st October 2026.

Further to the resolution passed by the Board of Directors of Lanka Walltiles PLC on the Rights Issue of Shares, we write to inform you that the Board further resolved to, immediately after completing the Rights Issue, amalgamate the Company's wholly owned subsidiary, Vallibel Plantation Management Limited with the Company; subject to the Company satisfying the solvency test, immediately after the amalgamation becomes effective.

Consequently, on completion of the amalgamation, Lanka Walltiles PLC will be the Amalgamated Company.

Yours faithfully
BY ORDER OF THE BOARD OF
LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/-