

# HAYLEYS GROUP SERVICES (PRIVATE) LIMITED



15<sup>th</sup> December 2025

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

Dear Madam,

## **EXTENSION OF CLOSING DATE OF MANDATORY OFFER BY HAYLEYS PLC**

We write further to the Offer Document dated 21<sup>st</sup> November 2025 with regard to the Mandatory Offer made by Hayleys PLC to purchase all of the remaining Ordinary Voting shares of Harischandra Mills PLC.

The Offer closing date in the Mandatory Offer document was 16<sup>th</sup> December 2025.

In terms of Rule 13 (2) of the Company Takeovers and Mergers Code 1995 (as amended in 2003) Harischandra Mills PLC received the approval of the Securities and Exchange Commission of Sri Lanka ('SEC') for the Independent Advisor's Report and the views of the Board of Directors on 12<sup>th</sup> December 2025. Harischandra Mills PLC dispatched the same on 15<sup>th</sup> December 2025.

The SEC has informed Hayleys PLC ('the Offeror') to give a fair amount of time for the shareholders to make a calculated decision.

Therefore, **the Offer Closing Date will be 30<sup>th</sup> December 2025.**

Thank you.

Yours faithfully,

Director  
**HAYLEYS GROUP SERVICES (PRIVATE) LIMITED**  
Secretaries to Hayleys PLC

NO. 400, DEANS ROAD, COLOMBO 10 | REG. NO. PV 4339

DIRECTORS: A.M. PANDITHAGE (CHAIRMAN), S.C. GANEGODA, MS. D.G. TALPAHEWA, N.J.C. DE MEL,  
T.M. HEWAGAMA, L. SOMARATNE, A.MATHANGAWEERA, S. SAMARATUNGA, MS. A.W.M.M. PEIRIS

# HAYLEYS GROUP SERVICES (PRIVATE) LIMITED



15<sup>th</sup> December 2025

## NOTICE TO SHAREHOLDERS

Dear Shareholder,

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Director

**HAYLEYS GROUP SERVICES (PRIVATE) LIMITED**

Managers and Registrars to the Offer