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28th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04 West Tower
World Trade Centre
Echelon Square
Colombo – 01.

Dear Madam,

**MAHAWELI REACH HOTELS PLC (MRH)
ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED 31/03/2026**

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Annual General Meeting of the Company was held on 28th September 2026. All resolutions set out in the Notice of Meeting were duly passed by the shareholders of the company.

Yours faithfully,
Businessmate (Private) Limited,
Secretaries – Mahaweli Reach Hotels PLC


BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017
DIRECTOR.

DIRECTOR

cc: Mr. J A Panabokke
Managing Director Mahaweli
Reach Hotels PLC