



ALPHA FIRE SERVICES PLC

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11th August 2025

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

MANDATORY OFFER BY ATX PARTNERS (PVT) LTD AND ARCASIA INVESTMENT & TRADING (PVT) LTD TO PURCHASE ALL THE REMAINING ISSUED AND PAID-UP ORDINARY SHARES IN ALPHA FIRE SERVICES PLC

We write with reference to the captioned mandatory offer to inform the remaining shareholders of Alpha Fire Services PLC (the "Company") that, in accordance with Rule 13(2) of the Takeovers and Mergers Code (as amended), the Board of Directors was required to forward its views, comments, and advice on the Offer Document, together with the advice received from the Independent Adviser, on or before 28th July 2025.

However, due to a delay in submitting the draft Independent Adviser's Report to the Securities and Exchange Commission of Sri Lanka (the "SEC"), approval for the same was granted by the SEC on 1st August 2025.

Upon a request made by the Company and with the approval of the SEC, the finalized Independent Adviser's Report will be dispatched to shareholders, together with the Board's Opinion, on or before 11th August 2025.

The Offerors have informed that the new closing date of the offer is 22nd August 2025, by way of a market announcement.

Yours faithfully,

By Order of the Board

Vijith Perera
Director

