



TESS AGRO PLC
No. 87, New Nuge Road, Kelaniya
Tel. +94 11 2269859, Web: www.tess.lk, Email: info@tess.lk

CIRCULAR TO SHAREHOLDERS

**THIRTY THIRD (33rd) ANNUAL GENERAL MEETING AND THE ANNUAL REPORT FOR THE
YEAR 2025/26**

Dear Shareholder/s,

We are pleased to present the Annual Report for the Financial Year ending on 31st March 2026 and to convene the Thirty-Third (33rd) Annual General Meeting (AGM) of Tess Agro PLC (the Company). The AGM will be held virtually via Zoom on Tuesday, 13th October 2026 at 11.00 AM from the Company's Head Office, No. 87, New Nuge Road, Kelaniya.

1. NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY

The NOTICE OF ANNUAL GENERAL MEETING and the FORM OF PROXY and the AGM registration forms are attached to this Circular as Annexures A, B and C respectively.

These documents, along with this Circular, can also be accessed on the Colombo Stock Exchange (CSE) website, as mentioned in Item 2 below.

2. ANNUAL REPORT FOR THE FINANCIAL YEAR 2024/25

The Annual Report 2025/26 of the Company is published and available for download from the website of Colombo Stock Exchange.

The relevant links are as follows:

- (i) Colombo Stock Exchange Website- [Annual Report 25/26](#)
- (ii) Alternative, scan the QR code below for direct access to the Annual Report 2025/26.



Printed copies of the Annual Report will be made available upon request. Shareholders who wish to obtain a printed copy may request one by sending a written request, and such copies will be provided within eight (8) market days of receipt. [A FORM OF REQUEST that could be used for the said purpose is attached herewith as Annexure D].

You may forward this request via email to info@tess.lk

For any assistance related to obtaining the printed copy of the Annual Report, please contact the following staff member during office hours (9:30 AM to 4:30 PM) on any working day:

Ms Nilanga Tel: +94 117555859 , 0704669859

3. FURTHER COMMUNICATIONS

If the Company is required to take any actions concerning the Meeting in the best interest of attendees, or in compliance with any Government of Sri Lanka directives, guidelines, or orders, such action will be communicated via an announcement on the CSE website.

By order of the Board

TESS AGRO PLC

Company Secretaries.

Sgd

Prestige Secretaries and Consultants Pvt Ltd

Director/Secretaries

18th September 2026