



The GRAND HOTEL NUWARA ELIYA

THE NUWARA ELIYA HOTELS COMPANY PLC. ESTD. 1891

NUWARA ELIYA - SRI LANKA

Company Registration No. PQ101

TELEPHONE: 0094 52 2222881/7 FAX: 0094 52 222264/5

E-Mail: admin@grandhotel.lk

30th September 2026

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

Dear Madam,

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING

In terms of Section 7.2 of the Listing Rules we wish to inform you that all resolutions as set out in the notice of meeting of the Annual General Meeting of The Nuwara Eliya Hotels Company PLC held on 30th September 2026 were duly passed by the shareholders of the Company.

Yours faithfully

for THE NUWARA ELIYA HOTELS COMPANY PLC
MERCANTILE INVESTMENTS AND FINANCE PLC

SECRETARIES