



11th February 2026

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

Dear Madam,

ODEL PLC ("THE COMPANY")

CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of ODEL PLC has resolved on 11th February 2026 to reconstitute the Board Audit Committee of the Company with effect from 11th February 2026.

Board Audit Committee (BAC)

- | | |
|--------------------|--|
| 1. Mr. M.I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Dr. T. Mendis | - Member - Senior Independent Non-Executive Director |

Yours Faithfully,
For and on behalf of
ODEL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

ODEL PLC

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