

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block Echelon Square
World Trade Center
Colombo 1

Dear Madam,

ODEL PLC (COMPANY)
ERRATA ANNOUNCEMENT – ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

The Company wishes to notify shareholders and stakeholders of an inadvertent error identified in the Annual Report for the year ended 31 March 2025, which was uploaded to the Colombo Stock Exchange (CSE) website on 8th December 2025. The details of the errata are set out below.

Page & Note References	As reported in the Annual Report 2024/2025 (Error)				
103 Note 27	STATED CAPITAL	Company		Group	
		2025	2025	2025	2025
		Number	LKR	Number	LKR
	Fully paid ordinary shares	538,369,934	6,030,335,731	272,129,431	2,795,513,620
		538,369,934	6,030,335,731	272,129,431	2,795,513,620
	Correction				
	STATED CAPITAL	Company		Company	
		2025	2025	2024	2024
		Number	LKR	Number	LKR
	Fully paid ordinary shares	538,369,934	6,030,335,731	272,129,431	2,795,513,620
		538,369,934	6,030,335,731	272,129,431	2,795,513,620

The corrected Annual Report for 2024/25 has been uploaded to the websites of both the CSE and the Company. The Company regrets any inconvenience caused.

Yours faithfully,
For and on behalf of
ODEL PLC

SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES

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