



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

17 August 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
4-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Our Reference: PEG/CSE/ANN/2026/NW/05

Dear Madam,

ANNOUNCEMENT

**PEGASUS HOTELS OF CEYLON PLC (THE 'COMPANY')
SUB-DIVISION OF EXISTING ORDINARY SHARES OF THE COMPANY - DATES**

We refer to the Announcement dated 21st July 2026 relating to the proposed Sub-Division of existing Ordinary Shares of Pegasus Hotels of Ceylon PLC ("the Company") and wish to state as follows;

1. The **Extraordinary General Meeting (EGM)** to obtain Shareholder approval for the proposed share Sub-Division will be held on Friday, 11th September 2026 at 9:30 a.m. at the Auditorium, Ground Floor, The Ceylon Chamber of Commerce, No.50, Nawam Mawatha, Colombo 2, Sri Lanka.
2. The Sub-Division will be based on the Shareholding as at Tuesday, 15th September 2026, which will be the **Date of Entitlement/Record Date**.
3. The shares of the Company will be **suspended from dealing from Monday, 14th September 2026 to Friday, 18th September 2026** for the purpose of updating CDS records.
4. The shares of the Company will **re-commence trading subsequent to the Sub-Division on Monday, 21st September 2026**.

We have received the concurrence of the Colombo Stock Exchange in respect of the requisite documentation, by letter dated Wednesday, 12th August 2026, and further confirmation by email dated Friday, 14th August 2026.

Yours faithfully,

For and on behalf of

PEGASUS HOTELS OF CEYLON PLC

Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries
NS/JF/NW

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Directors : H. Selvanathan (Chairman), M. Selvanathan, K.C.N. Fernando, A.P. Weeratunge,
K. Selvanathan, V.R. Wijesinghe, S. Selvanathan, D.R.P. Goonetilleke,
Ms.M.M.A.D. Alawwa, A.I. Badugoda Hewa



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CARSON
CUMBERBATCH
COMPANY**