



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

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15th September 2026.

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

Dear Madam,

**VIRTUAL ANNUAL GENERAL MEETING OF DISTILLERIES COMPANY OF SRI LANKA PLC
COMPLIANCE OF SECTION 7.2 OF LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We wish to inform you that at the Virtual Annual General Meeting of Distilleries Company of Sri Lanka PLC held on Tuesday, 15th September 2026, the Resolutions in respect of the matters set out in the Notice were duly approved by the Shareholders.

Yours Faithfully,

DISTILLERIES COMPANY OF SRI LANKA PLC

V.J. Senaratne

Company Secretary

vjs/dh

