



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

2nd of January 2026

The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

MANDATORY OFFER BY HAYLEYS PLC TO PURCHASE 1,140,654 ORDINARY VOTING SHARES CONSTITUTING 59.42% OF SHARES IN ISSUE OF HARISCHANDRA MILLS PLC

Further to the Mandatory Offer made by Hayleys PLC ('the Offeror') to purchase 1,140,654 ordinary voting shares of Harischandra Mills PLC, we make the following announcement on behalf of the Offeror in terms of Rule 24 of the Company Takeovers and Mergers Code 1995 as amended in 2003.

The above Mandatory Offer expired on 30th December 2025.

The total number of shares (as nearly as practicable) as at 4.30 p.m. on 30th December 2025:

		No. Shares	Percentage
(i)	For which acceptances of the offer have been received	1,080	0.06%
(ii)	Held before the Offer Period by the Offeror, Hayleys PLC	778,946	40.58%
(iii)	Acquired or agreed to be acquired during the Offer Period	NIL	NIL

Accordingly, subsequent to the Mandatory Offer, the Offeror holds 780,026 (40.64%) Ordinary Voting Shares of Harischandra Mills PLC.

In terms of Rule 24, on behalf of Hayleys PLC, we request you to make an announcement of the above on the Trading Floor.

Thank you.

Yours faithfully,

Chief Executive Officer

Corporate Services (Private) Limited

Secretaries

Harischandra Mills PLC

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