

11<sup>th</sup> December 2023

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**PROPOSED AMALGAMATION OF REGNIS (LANKA) PLC AND SINGER INDUSTRIES (CEYLON) PLC  
WITH SINGER (SRI LANKA) PLC**

We write further to the announcement made on 8<sup>th</sup> November 2023 regarding the above captioned matter.

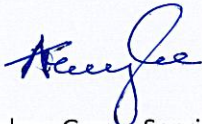
Further to the approval in principle in terms of Section 5 of the Listing Rules granted by the Colombo Stock Exchange on 7<sup>th</sup> December 2023, we wish to inform you of the following:

Proposed date of the Extraordinary General Meeting is **18<sup>th</sup> January 2024**

As mentioned in our previous announcement, the effective date of the amalgamation will be **31<sup>st</sup> January 2024**

Thank you.

Yours faithfully,



Hayleys Group Services (Private) Limited  
Secretaries to Singer (Sri Lanka) PLC