

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref L:A/1087/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

29th September 2026

Dear Madam,

RAMBODA FALLS PLC ANNUAL GENERAL MEETING - 2026

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting for the year 2026 was held on 25th September 2026 as scheduled and all Resolutions indicated in the Notice dated 31st August 2026 were adopted by the Shareholders.

Yours faithfully,
For and on behalf of
Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC