

17th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Colombo 01

Dear Madam,

SHARE TRANSFER BETWEEN GROUP ENTITIES

Pursuant to Section 8 of the Colombo Stock Exchange (CSE) Listing Rules, WindForce PLC ("the Company") wishes to announce the following:

The Company has approved the transfer of shares of the following three subsidiary companies from Renewgen (Pvt) Ltd (a wholly owned subsidiary of WindForce PLC) to WindForce PLC as a part of strategic management decision.

Company	Number of Ordinary Shares	Consideration (LKR per share)
HPD Power (Pvt) Ltd	38,201,002	10/-
Melanka Power (Pvt) Ltd	40,600,002	10/-
Peak Power Delta (Pvt) Ltd	23,000,100	10/-

This internal restructuring measure has been approved by the Board of Directors via the Board Resolution dated 10th April 2026.

The Company will make further disclosure to the CSE, if required, upon completion of any subsequent regulatory or corporate processes.

Yours faithfully,

For and on behalf of WINDFORCE PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/10/1793


SECRETARIES
Corporate Advisory Services (Pvt) Ltd
Secretaries to WINDFORCE PLC