GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 49

06th November 2026

Ms. Nilupa Perera
Chief Regulator Officer
Colombo Stock Exchange
No.04, West Block
World Trade Centre
Colombo 01.

Dear Madam,

GALLE FACE CAPITAL PARTNERS PLC ("COMPANY") – RIGHT ISSUE 2026

We refer to your letter dated 05th November 2026 in connection with the above.

As requested, we have given below the "dates" in respect of the Rights Issue of Shares, as determined by the Company.

i	The date of the Extra-Ordinary General Meeting	20th November 2026
ii	XR date	23rd November 2026
iii	Record date/Provisional Allotment	25th November 2026
iv	Date of dispatch of Letters of Provisional Allotment	01st December 2026
v	Trade commencement date of Rights	07th December 2026
vi	Last date for renunciation of Rights to the CDS	14th December 2026
vii	Last date of acceptance and payment for Rights	17th December 2026
viii	Book closure dates (if applicable)	Books will be kept open

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**
Renuka Enterprises (Pvt) Ltd

Secretaries

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries