



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

15th September 2023

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square
Colombo 01.

Our Ref: SHAL/2023/CSE/ANN/DA/08

Dear Sir,

SHALIMAR (MALAY) PLC
DE-LISTING OF THE ORDINARY SHARES OF SHALIMAR (MALAY) PLC ("THE COMPANY") FROM THE OFFICIAL LIST OF THE COLOMBO STOCK EXCHANGE

We write with reference to our previous announcement dated 9th August 2023 in connection with the above and the offer document dated 25th August 2023 ("**Offer Document**") by the majority shareholder of the Company, Goodhope Asia Holdings Limited ("**GAHL**"), offering to purchase the shares of shareholders who wish to sell their shares prior to the de-listing of shares of the Company from the official list of the Colombo Stock Exchange ("**Exit Offer**").

We wish to inform you that GAHL has notified us that, it has for the benefit of all shareholders, decided to extend the Closing Date of the Exit Offer as defined in the Offer Document, from the 18th of September 2023 to the **10th of October 2023** ("**Revised Closing Date**"). Shareholders are being informed of this change by circular.

With the intention of managing the expectations of shareholders who accept the Exit Offer prior to the Closing Date i.e. 18th September 2023 based on the timelines specified in the Offer Document, GAHL will pay and settle the purchase consideration due to such accepting shareholders, within 21 calendar days from the Closing Date as communicated in the Offer Document. Shareholders who accept the Exit Offer between the Closing Date and the Revised Closing Date will be paid and settled within 21 calendar days from the Revised Closing Date.

Yours faithfully
for and on behalf of
SHALIMAR (MALAY) PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/da

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E-mail : carsons@carcumb.com **Web site** : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeraratne, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



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CARSON
CUMBERBATCH
COMPANY