

02nd September 2021

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir

SOFTLOGIC HOLDINGS PLC - EXTENSION OF TIME FOR SUBMISSION OF ANNUAL REPORT AS PER CSE CIRCULAR NO 6/2021

This announcement is in pursuance of the CSE Circular No 6/2021 dated 31st August 2021.

The Company has been adhering to all precautionary safety measures issued by the health authorities and travel restrictions imposed by the government from time to time to curb the recurring out-break of the Covid 19 pandemic for the safety and wellbeing of our staff and customers.

However, the recurring Covid 19 pandemic has led to interruption and impracticalities in compiling the annual report for the year ended March 31, 2021.

Therefore, we wish to inform that due to the prevailing restricted circumstances in the Country owing to the Covid 19 Pandemic, the Company will be submitting its Annual Report to the Colombo Stock Exchange on or before 30th September 2021 as provided for in the said CSE Circular.

Yours faithfully

By order of the Board of
SOFTLOGIC HOLDINGS PLC



**SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES TO SOFTLOGIC HOLDINGS PLC**

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