

Our Ref: SRN/TDJ

1st November 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

SERENDIB LAND PLC (THE COMPANY) – NON-COMPLIANCE WITH RULE 9.2.1 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)

We write with reference to Rule 9.17 of the Listing Rules of the Colombo Stock Exchange ('CSE'), wherein the CSE has imposed an obligation on the Listed Entities that are non-compliant with Rule 9.2.1 prescribed under the Listing Rules of the CSE, to provide the CSE with a monthly announcement for publication, declaring non-compliance until such entity becomes compliant.

Accordingly, we wish to inform you that, as at date, Serendib Land PLC ('the Company') is not in compliance with Rule 9.2.1 of the Listing Rules of the CSE, as set out on the table below:

#	Policy	Compliance Status
a)	Policy on the matters relating to the Board of Directors	non-compliant
b)	Policy on Board Committees	non-compliant
c)	Policy on Corporate Governance, Nominations and Re-election	non-compliant
d)	Policy on Remuneration	non-compliant
e)	Policy on Internal Code of Business conduct and Ethics for all Directors and employees, including policies on trading in the Entity's listed securities	non-compliant
f)	Policy on Risk management and Internal controls	non-compliant
g)	Policy on Relations with Shareholders and Investors	non-compliant
h)	Policy on Environmental, Social and Governance Sustainability	non-compliant
i)	Policy on Control and Management of Company Assets and Shareholder Investments	non-compliant
j)	Policy on Corporate Disclosures	non-compliant
k)	Policy on Whistleblowing	non-compliant
l)	Policy on Anti-Bribery and Corruption	non-compliant

We wish to inform you that, the Board of Directors of the Company are in the process of taking steps to design a website for the Company and include the above-mentioned Policies shortly thereafter, to achieve compliance with the aforesaid Rule 9.2.1 of the Listing Rules of the CSE.

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd


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Director
Secretaries to the Company