

Our Ref: SRN/TDJ

2nd October 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) – CORPORATE DISCLOSURE IN
TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK
EXCHANGE (CSE)**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby inform the CSE as follows:

Whereas Serendib Land PLC ('the Company') has entered into a Lease Agreement with Janashakthi Insurance PLC ('the Lessee') for a period of 10 years ending 14th February 2028.

Whereas the Lessee has given Notice of Termination of the aforesaid Lease with effect from 31.12.2024 and the Company has acknowledged the same.

The Company is actively looking into the possibility of finding a suitable Lessee to occupy the aforesaid premises as soon as Janashakthi Insurance PLC vacates the premises.

Yours faithfully,

SN Law Corporate Secretaries (Pvt) Ltd


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Director
Secretaries to the Company