Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

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06th of October 2026

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – RIGHTS ISSUE 2026

We write with reference to the above.

The Colombo Stock Exchange (the "**CSE**") granted its in-principle approval for the proposed rights issue of TAL Lanka Hotels PLC (the "**Company**") (the "**Rights Issue**") by way of letter dated 29th September 2026.

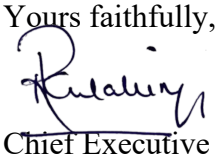
Pursuant thereto, the Company has decided to schedule the extraordinary general meeting for the purpose of obtaining shareholder approval for the Rights Issue in terms of the Listing Rules of the CSE (the "**Listing Rules**"), to be held on 29th October 2026.

Accordingly, the timeframe for the Rights Issue, as required in terms of Rule 5.2 (d) of the Listing Rules, is set out hereunder.

The date of the general meeting	29th October 2026
Ex Rights (XR) Date	30th October 2026
The Record Date and the Date of Provisional Allotment	02nd November 2026
Date of direct deposit of Rights into Shareholders' CDS accounts	05th November 2026
Date of dispatching/ making available the Provisional Letter of Allotment	09th November 2026
Date of Commencement of Trading of Rights Shares	13th November 2026

Last Date of Renunciation	20th November 2026
Last Date of acceptance and Payment for Rights	26th November 2026

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TAL LANKA HOTELS PLC