



5th Dec 2023

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange

Dear Sir,

TESS AGRO PLC- RIGHTS ISSUE OF SHARES

With reference to our application dated 16th October 2023 which has been principally approved by the Colombo Stock Exchange subject to the conditions stated in the letter dated 4th Dec 2023 , we hereby confirm the dates pertaining to the said rights issue as follows.

Item	Description	Dates
i)	The Proposed Date of the Extra Ordinary General Meeting	28 th Dec 2023
ii)	XR Rights Date	29 th Dec 2023
iii)	The Record Date and the Date of Provisional Allotment	3 rd Jan 2024
iv)	The date that the provisional letters of allotment will be made available to the shareholders	10 th Jan 2024
vi)	Date of commencement of trading the Rights	17 th Jan 2024
vii)	Date of renunciation to the CDS	24 th Jan 2024
viii)	Last date of acceptance of Payment for rights	31 st Jan 2024
ix)	Book closure dates	Not Applicable

Thanking You ,
Yours Faithfully
For and on behalf of
TESS AGRO PLC

Shanunadasa

PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD.
LICENSED COMPANY SECRETARIES
SEC/(2)2017/404