



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

November 26, 2024

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

Dear Sir

**VALLIBEL POWER ERATHNA PLC**  
**CHANGE OF REGISTERED ADDRESS**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Vallibel Power Erathna PLC has changed its Registered Office address to No. 25, Foster Lane, Colombo 10, effective from 26<sup>th</sup> November 2024.

Yours faithfully

**FOR AND ON BEHALF OF VALLIBEL POWER ERATHNA PLC**  
**P W CORPORATE SECRETARIAL (PVT) LTD**

  
**Director / Secretaries**

-/ms