

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 49



6th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madam,

GALLE FACE CAPITAL PARTNERS PLC- SUB-DIVISION OF ORDINARY SHARES -DATES.

We refer to the announcement dated 2nd February 2026 relating to the sub-division of Ordinary Voting Shares of Galle Face Capital Partners PLC and wish to state as follows:

1. The sub-division would be based on the shareholding as at 16th March 2026 which is the date of entitlement/record date.
2. The shares of the Company will be suspended from dealing from 17th March 2026 to 19th March 2026.
3. The date on which the Company's shares will re-commence trading subsequent to the subdivision is 20th March 2026.

Yours faithfully,

For and on behalf of **Galle Face Capital Partners PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

Renuka Enterprises (Pvt)
Company Registration No.
Company Secretaries