SENKADAGALA FINANCE PLC

18th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-I West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

SENKADAGALA FINANCE PLC- RIGHTS ISSUE OF ORDINARY VOTING SHARES

In terms of Section 5.2 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Senkadagala Finance PLC ("the Company"), resolved on 30th October 2025, to increase the Company's Stated Capital by way of a Right issue (the issue), the details of which are as follows;

The Number of shares to be issued	4,313,992 new Ordinary Voting Shares
The proportion in which shares are to be issued	One (1) new share for every twenty (20) existing shares held by the shareholders
The consideration for which the shares are to be issued	LKR 240.00 per share
Current Stated Capital of the Company	LKR 2,424,777,045/- (Represented by 86,279,834 Ordinary Voting Shares) as at 30th September 2025
The purpose for which the proceeds of the issue are to be utilized	While strengthening the Company's capital base to support projected business growth, maintaining prudent levels of capital adequacy, and reinforcing stakeholder confidence in line with its medium-term strategic objectives, the funds raised will be utilised to expand the Company's loan book in accordance with the projected growth plans.

The proposed Right issue was approved by the Central Bank of Sri Lanka in terms of the Finance Companies (Structural Changes) Direction No. 01 of 2013 (as amended) by their letter dated 18th November 2025.

The proposed Rights issue is subject to the Colombo Stock Exchange approving in principle the issue and listing of the Ordinary Voting Shares and obtaining shareholders' approval by way of an Ordinary Resolution at an Extraordinary General Meeting.

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC

COMPANY SECRETARY
SENKADAGALA FINANCE PLC
H Ranasinghe
Company Secretary

Senkadagala Finance PLC
2nd Floor, 267, Galle Road, Colombo 03. : + 94 11 2301301 : + 94 11 2301937
Registered Office : 2nd Floor, 267, Galle Road, Colombo 03.
Company Registration No. PB 238 PQ
: + 94 11 2301301 : + 94 11 2301937 : info@senfin.com : www.senfin.com