

13th September 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade
Centre
Colombo 1.

Dear Sir,

**Extension of Timeline of submission of Annual Report
For the Year ended 31st March 21 – TESS AGRO PLC**

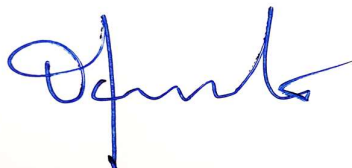
We refer to the Circular No. 06/2021 dated 31st August 2021 under above caption, issued by the Colombo Stock Exchange, we wish to make the following disclosure with regard to submission of the Annual Report of TESS AGRO PLC for the year ended 31st March 2021.

Amid COVID-19 pandemic outbreak, the Government of Sri Lanka imposed two Island-wide lockdowns since 1st April 2021, first from 21st May 2021 to 21st June 2021 (31 days), and the second from 20th August 2021 to 21st September 2021 (25 days). The latter still continues.

Under the above circumstances, numerous precautionary measures are being taken at organization level to manage the situation, which resulted in disturbances to our work place activities, leading to delays in accomplishing our usual work plans and routines.

Considering the present situation and the one month extension granted by the Colombo Stock Exchange to submit the Annual Report for the year ended 31.03.2021, we will make every effort to submit the said report within the extended period of time.

Yours faithfully
TESS AGRO PLC



Dilshan Fernando
Director/CEO