LANKA VENTURES PLC

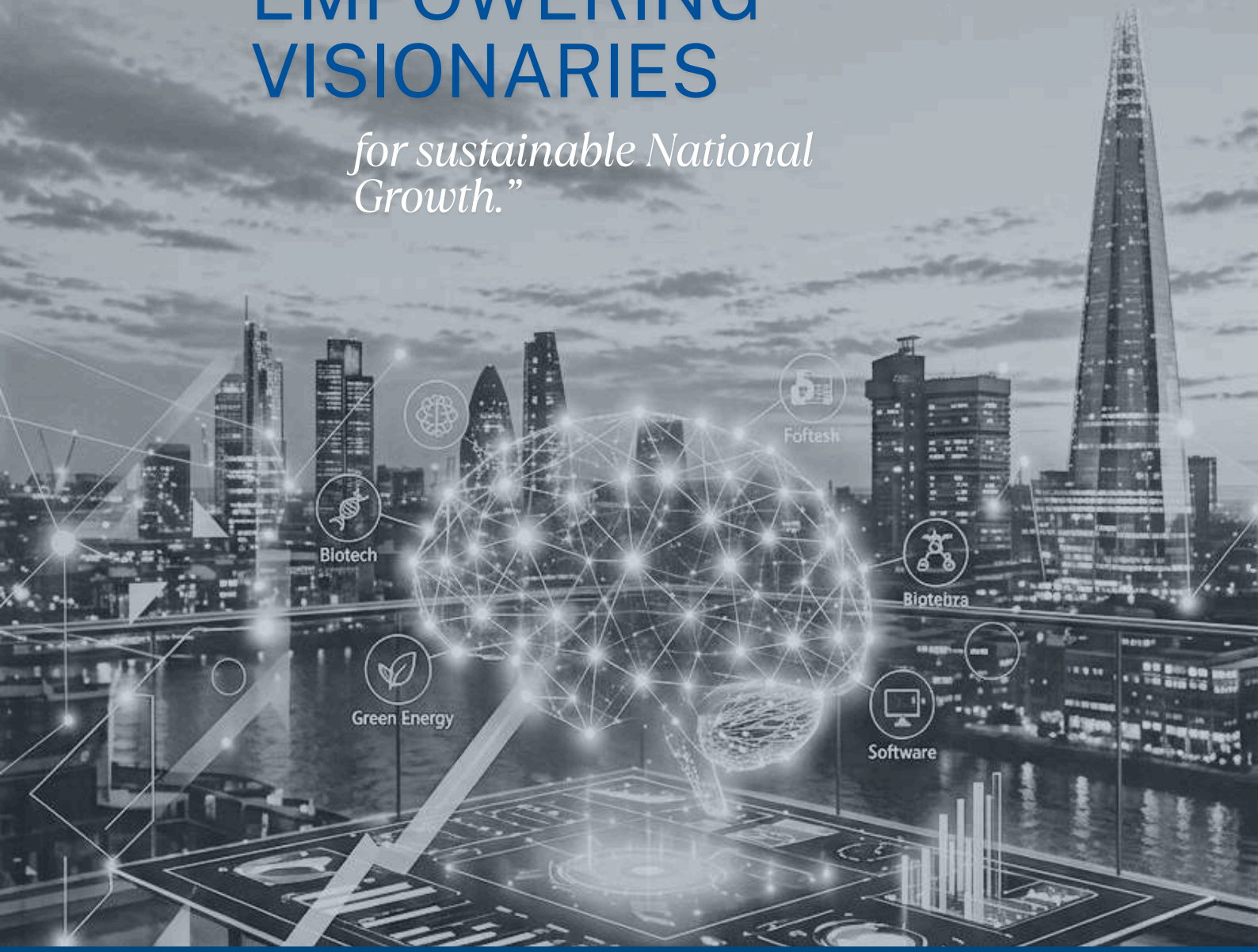
Interim Financial Statements

30th September 2026

LANKA VENTURES PLC

EMPOWERING VISIONARIES

for sustainable National Growth."



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Statement of Profit or Loss & Other Comprehensive Income

Quater Ended 30th September 2026

	GROUP		COMPANY	
	30.09.2026	30.09.2025 Restated	30.09.2026	30.09.2025 Restated
	LKR 000	LKR 000	LKR 000	LKR 000
Revenue	60,577	139,660	-	-
Direct expenses	(40,818)	(51,867)	-	-
Gross Profit	**19,759**	**87,793**	**-**	**-**
Interest income	1,698	4,248	2,493	3,590
Other income	1,130	1,179	14,331	14,001
Operating expenses	**22,587**	**93,221**	**16,824**	**17,591**
Administrative expenses	(15,810)	(10,267)	(13,195)	(8,126)
Sales and establishment expenses	(646)	(547)	(589)	(505)
Other operating expenses	(103,253)	(3,554)	(1,510)	(1,753)
Results from operating activities	**(97,122)**	**78,852**	**1,530**	**7,207**
Share of earnings from equity accounted investees	343,220	240,145	94,792	99,445
Finance cost	(64,267)	(74,637)	(8)	(70)
Profit/(loss) before income tax	**181,831**	**244,360**	**96,313**	**106,582**
Tax (expense) / Reversal	(3,409)	(29,806)	-	-
Profit/(loss) for the period	**178,422**	**214,554**	**96,313**	**106,582**
Profit/(loss) attributable to:				
Equity holders of the company	96,313	106,582	96,313	**106,582**
Non-controlling interest	82,108	107,972	-	-
Profit/(loss) for the period	**178,422**	**214,554**	**96,313**	**106,582**
Other comprehensive income, net of income tax				
Foreign operations - foreign currency translation difference	(46,203)	36,959	(15,363)	19,303
Share of other comprehensive income from equity accounted investees	47,939	50,868	26,284	26,569
Defined benefit plan actuarial gains/(losses) net of Tax	-	-	-	-
Total other comprehensive income for the period, net of tax	**1,736**	**87,828**	**10,921**	**45,872**
Total comprehensive income for the period	**180,158**	**302,381**	**107,234**	**152,454**
Total comprehensive income attributable to:				
Equity holders of the company	107,234	152,454	107,234	**152,454**
Non-controlling interest	72,924	149,927	-	-
Total comprehensive income for the period	**180,158**	**302,381**	**107,234**	**152,454**
Basic earnings per share (Rs.)	**1.65**	**1.83**	**1.65**	**1.83**

Statement of Profit or Loss & Other Comprehensive Income

Period Ended 30th September 2026

	GROUP		COMPANY	
	30.09.2026	30.09.2025 Restated	30.09.2026	30.09.2025 Restated
	LKR 000	LKR 000	LKR 000	LKR 000
Revenue	168,381	257,072	-	-
Direct expenses	(89,600)	(110,128)	-	-
Gross Profit	**78,781**	**146,944**	**-**	**-**
Interest income	6,614	7,514	6,402	4,547
Other income	1,452	532	35,580	28,240
Operating expenses	**86,847**	**154,991**	**41,982**	**32,787**
Administrative expenses	(29,119)	(23,144)	(25,156)	(19,622)
Sales and establishment expenses	(1,737)	(1,161)	(1,342)	(924)
Other operating expenses	(108,924)	(7,954)	(3,677)	(3,358)
Results from operating activities	**(52,933)**	**122,731**	**11,807**	**8,883**
Share of earnings from equity accounted investees	496,638	605,749	137,186	278,107
Finance cost	(148,424)	(144,152)	(7,050)	(190)
Profit/(loss) before income tax	**295,281**	**584,328**	**141,942**	**286,800**
Tax (expense) / Reversal	(11,292)	(34,339)	-	-
Profit/(loss) for the period	**283,989**	**549,989**	**141,942**	**286,800**
Profit/(loss) attributable to:				
Equity holders of the company	141,943	286,800	141,942	286,800
Non-controlling interest	142,046	263,189	-	-
Profit/(loss) for the period	**283,989**	**549,989**	**141,942**	**286,800**
Other comprehensive income, net of income tax				
Foreign operations - foreign currency translation difference	331,787	69,781	170,749	37,471
Share of other comprehensive income from equity accounted investees	92,318	79,512	47,510	42,424
Defined benefit plan actuarial gains/(losses) net of Tax	-	-	-	-
Total other comprehensive income for the period, net of tax	**424,105**	**149,293**	**218,259**	**79,895**
Total comprehensive income for the period	**708,094**	**699,282**	**360,201**	**366,695**
Total comprehensive income attributable to:				
Equity holders of the company	360,201	366,695	360,201	366,695
Non-controlling interest	347,893	332,587	-	-
Total comprehensive income for the period	**708,094**	**699,282**	**360,201**	**366,695**
Basic earnings per share (Rs.)	**2.43**	**4.92**	**2.43**	**4.92**

Statement of Financial Position

As At 30th September 2026

	GROUP		COMPANY	
	30.09.2026	31.03.2026	30.09.2026	31.03.2026
	LKR 000	LKR 000	LKR 000	LKR 000
ASSETS				
Non current assets				
Property, plant and equipment	1,379,119	1,409,586	329	480
Right-of-use assets	10,128	13,327	7,982	11,088
Investment in equity accounted investees	7,064,554	6,392,434	3.625,721	3,009,283
Intangible assets	108,064	110,532	-	-
Financial assets measured at fair value through OCI	15	15	15	15
Total non current assets	**8,561,880**	**7,925,894**	**3,634,047**	**3,020,866**
Current assets				
Loans and receivables	115,623	69,728	5,834	1,869
Amounts due from related parties	511	511	50,022	283,144
Other receivables	1,141,085	1,034,514	-	-
Income tax receivables	14,750	13,272	1,515	1,515
Cash and cash equivalents	112,900	449,998	52,030	343,408
Total current assets	**1,384,869**	**1,568,023**	**109,401**	**629,936**
Total Assets	**9,946,749**	**9,493,917**	**3,743,448**	**3,650,802**
EQUITY & LIABILITIES				
Equity				
Stated capital	850,584	850,584	850,584	850,584
Revaluation reserve	4,684	4,684	4,684	4,684
Translation reserve	1,001,325	830,576	1,001,325	830,576
Cashflow hedge reserve	(568,417)	(615,927)	(568,417)	(615,927)
Retained earnings	2,421,888	2,279,946	2,425,265	2,283,323
Total equity attributable to equity holders of the Company	**3,710,064**	**3,349,863**	**3,713,441**	**3,353,240**
Non controlling interest	3,632,177	3,038,134	-	-
Total equity	**7,342,241**	**6,387,997**	**3,713,441**	**3,353,240**
Liabilities				
Non current liabilities				
Defined benefit obligation	4,025	3,391	4,025	3,391
Deferred tax liability	138,418	138,418	-	-
Interest bearing borrowings	1,888,389	956,777	-	-
Lease liability	1,308	5,060	1,308	5,060
Total non current liabilities	**2,032,140**	**1,103,646**	**5,333**	**8,451**
Current liabilities				
Interest bearing borrowings	366,477	1,852,527	-	265,137
Amounts due to related parties	163,540	101,774	-	-
Lease liability	6,210	5,988	6,210	5,988
Other payables	30,034	31,715	18,463	17,986
Income tax payables	6,105	10,270	-	-
Total current liabilities	**572,366**	**2,002,274**	**24,673**	**289,111**
Total liabilities	**2,604,508**	**3,105,920**	**30,007**	**297,562**
Total equity and liabilities	**9,946,749**	**9,493,917**	**3,743,448**	**3,650,802**
Net assets per share (Rs.)	**63,61**	**57.43**	**63.67**	**57.49**

I certify that the above financial statements comply with the requirements of the Companies Act No. 07 of 2007.

(Sgd.) Jayantha Pradeep
Finance Manager

The Board of Directors is responsible for the preparation and presentation of these financial statements.
Signed for and on behalf of the Board.

(Sgd.) W P K Jayawardana
Director

(Sgd.) M R Abeywardena
Director

Colombo. November 12th, 2026

Statement of Changes in Equity

Period Ended 30th September 2026

GROUP	Equity attributable to equity holders of the Company						Non controlling interest	Total equity
	Stated capital	Revaluation reserve	Translation reserve	Cashflow hedge reserve	Retained earnings	Total		
	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000
Balance as at 01st April 2025	**850,584**	**5,037**	**795,120**	**(818,413)**	**2,247,749**	**3,080,077**	**2,577,470**	**5,657,547**
Profit/(loss) for the period	-	-	-	-	286,800	286,800	263,189	549,989
Foreign operations - foreign currency translation difference	-	-	37,471	-	-	37,471	32,310	69,781
Share of other comprehensive income from equity accounted investees	-	-	-	42,424	-	42,424	37,088	79,512
Defined benefit plan actuarial gains /(losses)	-	-	-	-	-	-	-	-
Total comprehensive income for the period	**-**	**-**	**37,471**	**42,424**	**286,800**	**366,695**	**332,587**	**699,282**
Transactions with equity holders recognized directly in equit								
Shares issued during the period	-	-	-	-	-	-	-	-
Change in ownership without change in control in subsidiary	-	(261)	(43,219)	41,700	15,749	13,969	173,064	187,033
Dividend paid	-	-	-	-	-	-	(24,602)	(24,602)
Balance as at 30th September 2025	**850,584**	**4,776**	**789,372**	**(734,289)**	**2,550,298**	**3,460,741**	**3,058,519**	**6.519,260**
Balance as at 01st April 2026	**850,584**	**4,684**	**830,576**	**(615,927)**	**2,279,946**	**3,349,863**	**3,038,134**	**6,387,997**
Profit/(loss) for the period	-	-	-	-	141,942	141,942	142,046	283,989
Foreign operations - foreign currency translation difference	-	-	170,749	-	-	170,749	161,038	331,787
Share of other comprehensive income from equity accounted investees				47,510		47,510	44,808	92,318
Defined benefit plan actuarial gains /(losses)					-	-		-
Total comprehensive income for the period	**-**	**-**	**170,749**	**47,510**	**141,942**	**360,201**	**347,892**	**708,094**
Transactions with equity holders recognized directly in equity								
Shares issued during the period	-	-	-	-	-	-	246,151	246,151
Change in ownership without change in control in subsidiary	-	-	-	-	-	-	-	-
Dividend paid	-	-	-	-	-	-	-	-
Balance as at 30th September 2026	**850,584**	**4,684**	**1,001,325**	**(568,417)**	**2,421,888**	**3,710,064**	**3,632,177**	**7,342,241**

Statement of Changes in Equity

Period Ended 30th September 2026

COMPANY	Stated capital	Revaluation reserve	Translation reserve	Cashflow hedge reserve	Retained earnings	Total equity
	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000	LKR 000
Balance as at 01st April 2025	**850,584**	**5,037**	**795,120**	**(818,413)**	**2,251,127**	**3,083,455**
Profit/(loss) for the period	-	-	-	-	286,800	286,800
Foreign operations - foreign currency translation difference	-	-	37,471	-	-	37,471
Share of other comprehensive income from equity accounted investees	-	-	-	42,424	-	42,424
Defined benefit plan actuarial gains /(losses)	-	-	-	-	-	-
Total comprehensive income for the period	**-**	**-**	**37,471**	**42,424**	**286,800**	**366,695**
Transactions with equity holders recognized directly in equit						
Shares issued during the period	-	-	-	-	-	-
Change in ownership without change in control in subsidiary	-	(261)	(43,219)	41,700	15,749	13,969
Dividend paid	-	-	-	-	-	-
Balance as at 30th September 2025	**850,584**	**4,776**	**789,372**	**(734,289)**	**2,553,676**	**3,464,119**
Balance as at 01st April 2026	**850,584**	**4,684**	**830,576**	**(615,927)**	**2,283,323**	**3,353,240**
Profit/(loss) for the period	-	-	-	-	141,942	141,942
Foreign operations - foreign currency translation difference	-	-	170,749	-	-	170,749
Share of other comprehensive income from equity accounted investees	-	-	-	47,510	-	47,510
Defined benefit plan actuarial gains /(losses)	-	-	-	-	-	-
Total comprehensive income for the period	**-**	**-**	**170,749**	**47,510**	**141,942**	**360,201**
Transactions with equity holders recognized directly in equity						
Shares issued during the period	-	-	-	-	-	-
Change in ownership without change in control in subsidiary	**-**	-	-	-	-	-
Dividend paid	**-**	-	-	-	-	-
Balance as at 30th September 2026	**850,584**	**4,684**	**1,001,325**	**(568,417)**	**2,425,265**	**3,713,441**

Statement of Cash Flows

Period Ended 30th September 2026

	GROUP		COMPANY	
	30.09.2026	30.09.2025	30.09.2026	30.09.2025
	LKR 000	LKR 000	LKR 000	LKR 000
Cash flows from operating activities				
Profit/(loss) before income tax	**295,281**	**584,328**	**141,942**	**286,800**
Adjustments for:				
Depreciation	40,974	40,234	170	170
Amortization of ROUA	3,105	2,684	3,105	2,684
Amortization of intangible assets	2,562	2,578	-	-
Share of earnings	(496,638)	(605,749)	(137,186)	(278,107)
Interest income on staff loan	(74)	(26)	(74)	(26)
Provision for defined benefit obligation	567	526	567	526
Interest income on investments	(6,614)	(7,514)	(10,642)	(2,780)
Interest expense on lease	742	778	742	778
Interest expense	137,554	135,884	7,034	-
Impariment of dividend receivable	99,706	-	-	-
Operating cash flow before working capital changes	**77,165**	**153,723**	**5,658**	**10,045**
(Increase)/decrease in Loans and receivables	(45,896)	(29,586)	(3,971)	(320)
(Increase)/decrease in Amounts due from related parties	-	848	(28,877)	(35)
(Increase)/decrease in Other receivables	-	(8,544)	-	(4,784)
Increase/(decrease) in Other payables	(1,755)	2,484	410	(1,048)
Cash generated from operating activities	**29,514**	**118,926**	**(26,780)**	**3,858**
Gratuity paid	-	-	-	-
Taxes paid	(16,934)	(24,410)	-	-
Interest paid	(185,822)	(166,022)	(7,775)	(778)
Net cash from operating activities	**(173,242)**	**(71,506)**	**(34,555)**	**3,080**
Cash flows from investing activities				
Dividend received	17,346	51,017	-	-
Investment in Financial Assets	-	(3,735)	-	(3,735)
Interest received	6,687	7,540	10,715	2,806
Investment in equity accounted investees	-	-	(260,994)	
Proceeds from disposal of equity accounted investees	25,000	187,032	-	187,032
Additions to property, plant & equipment	(10,507)	(1,996)	(19)	(294)
Investment in Related Party companies	-	-	262,000	(133,000)
Net cash from investing activities	**38,526**	**239,859**	**11,702**	**52,809**
Cash flows from financing activities				
Dividend paid to the minority shareholders	-	(25,181)	-	-
Lease rental paid	(3,526)	(3,010)	(3,526)	(3,010)
Proceeds from Right Issue from Minority Shareholders	246,151	-	-	-
Cash proceeds of interest bearing borrowings	2,000,000	-	-	-
Cash repayments of interest bearing borrowings	(2,506,773)	(153,784)	(265,000)	-
Borrowing from/ (Repayment to) Related party	61,766	175,000	-	-
Net cash from financing activities	**(202,382)**	**(6,975)**	**(268,526)**	**(3,010)**
Net increase/(decrease) in cash and cash equivalents	**(337,098)**	**161,378**	**(291,378)**	**52,879**
Cash and cash equivalents at the beginning of the period	**449,998**	**144,858**	**343,408**	**72,667**
Cash and cash equivalents at the end of the period	**112,900**	**306,236**	**52,030**	**125,546**

Notes to the Interim Financial Statements

Period Ended 30th September 2026

01.CORPORATE INFORMATION

Lanka Ventures PLC is a public limited liability company listed on the Colombo Stock Exchange incorporated and domiciled in Sri Lanka. The registered office is situated at 2nd Floor, "Sayuru Sevana", No. 46/12, Navam Mawatha, Colombo 02, Sri Lanka

02.BASIS OF PREPARATION OF INTERIM FINANCIAL STATEMENTS

02.1 The interim condensed consolidated financial statements for the quarter ended 30th September 2026, which have not been audited, have been prepared in accordance with LKAS 34 / Interim Financial Reporting. These financial statements do not include all the information and disclosures required for the annual financial statements and have been prepared based on the accounting policies set out in the audited financial statements for the year ended 31st March 2026. The provisions of the Companies Act No. 7 of 2007 and the revised Listing Rules of the Colombo Stock Exchange have also been considered in the preparation of the interim financial statements of the Company and the Group.

02.2 There are no new standards or interpretations that were adopted after 31 March 2026.

02.3 There are no significant changes in the nature of the contingent liabilities disclosed in the Audited Financial Statements for the year ended 31st March 2026.

02.4 Events after the Reporting Date : There were no material events occurring after the reporting date that require adjustments to, or disclosure in, the financial statements, other than disclosed in notes.

02.5 Where necessary, comparative figures have been re-classified to conform with the current period's presentation.

03.DIVIDEND FROM BANGLADESH ASSOCIATES

As at 30 September 2026, gross dividend receivables from Bangladesh investee companies amounted to approximately LKR 1.3 billion. Due to ongoing operational and financial challenges, the investee companies have been unable to settle the outstanding dividends. Accordingly, an Expected Credit Loss (ECL) provision of LKR 198.9 million was recognised against the dividend receivables in accordance with the applicable SLFRS/IFRS requirements. This comprises LKR 99.2 million recognised during the 2025/26 financial year and a further LKR 99.7 million recognised during the current financial year up to 30 September 2026.

04.INVESTMENTS IN ASSOCIATES IN BANGLADESH

Two of the Group's investee companies in Bangladesh, Lakdhanavi Bangla Power Limited and Feni Lanka Power Limited, have USD-denominated borrowings and Power Purchase Agreements (PPAs) with the Bangladesh Power Development Board (BPDB) that include USD-denominated revenue components. The companies have obtained the necessary approval from the relevant authorities to convert local currency receipts into USD, enabling them to fully meet their USD-denominated loan repayment obligations.

In accordance with SLFRS 9 / Financial Instruments, the investee companies have designated these arrangements as cash flow hedges in their financial statements. The USD borrowings have been identified as the hedging instruments, and the revenue streams under the PPAs have been designated as the hedged items. Both the hedging instruments and hedged items meet the recognition criteria set out in IFRS 9, and hedge effectiveness has been assessed at 100%. Consequently, hedge accounting principles have been appropriately applied by the respective companies.

Since these companies are associates, the Group has applied the equity method of accounting as per LKAS 28 / Investments in Associates and Joint Ventures. Accordingly, the Group has recognized its share of profit or loss, other comprehensive income, and net assets relating to these investments in its consolidated financial statements.

05.SHARE OF PROFITS FROM BANGLADESH ASSOCIATES

Associate companies in Bangladesh have recognized interest income on delayed payments receivable from the Bangladesh Power Development Board (BPDB) in their respective financial statements for the financial year 2025/26. The Group's proportionate share of such delayed interest income amounted to LKR 213.8 Mn.

The Group has recognized its share of profits from these Bangladesh associate companies excluding the delayed interest income. Accordingly, such delayed interest income will be recognized in the Group financial statements on a cash-received basis.

06. RIGHTS ISSUE IN LVL ENERGY FUND PLC

The Company's subsidiary, LVL Energy Fund PLC, successfully concluded its Rights Issue of 67,619,394 ordinary voting shares, offered at the ratio of three (03) new shares for every thirty-one (31) existing shares held. The shares were issued at a price of LKR 7.50 per share, raising a total of LKR 507,145,455. The proceeds of the Rights Issue were utilized for debt settlement purposes. Lanka Ventures PLC fully subscribed to its entitlement under the Rights Issue.

07.SHARE PRICE

For the quarter ended	30-09-2026 (LKR)	30-09-2025 (LKR)
Highest price	56.00	93.00
Lowest price	45.00	49.60
Last traded price	49.40	79.00

08.STATED CAPITAL

Stated capital is represented by the number of shares in issue as given below.

As At	30-09-2026	30-09-2025
Numbers of Ordinary Shares	58,324,932	58,324,932

09.TOP TWENTY MAJOR SHAREHOLDERS AS AT 30TH SEPTEMBER 2026

No	Shareholder Name	No. of Shares	%
01	HNB INVESTMENT BANK (PVT) LTD	46,425,125	79.60
02	MR. C.J. PERERA	1,176,073	2.02
03	DIALOG FINANCE PLC/FORS INVESTMENT (PRIVATE) LIMITED	442,820	0.76
04	SEYLAN BANK PLC/WETHTHINGE JINADASA	426,482	0.73
05	MR. W.A.A.T.M. JAYAWICKRAMA	352,637	0.60
06	UNION INVESTMENTS (PRIVATE) LIMITED	326,316	0.56
07	CITIZENS DEVELOPMENT BUSINESS FINANCE ACCOUNT NO. 02	200,639	0.34
08	COMMERCIAL BANK OF CEYLON PLC/G.S.N.PEIRIS	200,000	0.34
09	SENKADAGALA FINANCE PLC/L.A.J.F.MORAIS	197,000	0.34
10	MERCHANT BANK OF SRI LANKA & FINANCE PLC/NUTRI PLUS (PVT) LTD	176,682	0.30
11	PEOPLE S LEASING AND FINANCE PLC/L.P.HAPANGAMA	163,645	0.28
12	MR. C.J. PERERA	160,969	0.28
13	MR. K.S.N. HIRDARAMANI	150,000	0.26
14	CODE-GEN INTERNATIONAL PVT LTD	150,000	0.26
15	SAMPATH BANK PLC/A.SITHAMPALAM	140,000	0.24
16	MRS. M.L. DE SILVA	135,000	0.23
17	SAMPATH BANK PLC/ MR. RAWEENDRA SAMARAWEERA	120,907	0.21
18	SAMPATH BANK PLC/MR. GERARD SHAMIL NIRANJAN PEIRIS & MRS. INDRANI ROSHANI PEIRIS	113,045	0.19
19	MR K.C.L. RANAWEERA	111,172	0.19
20	SAMPATH BANK PLC/MR. LLEWELLYN ALPHONSUS JOSEPH FIEDELIS MORAIS	110,533	0.19
	SUB TOTAL	**51,279,045**	**87.92**
	OTHER SHAREHOLDERS	7,045,887	12.08
	TOTAL NUMBERS OF SHARES	**58,324,932**	**100.00**

09.1 The percentage of shares held by the public as at 30th September 2026 was 20.40%.
The number of shareholders representing the public holding was 1,721

09.2 The float adjusted market capitalization as at 30th September 2026 was LKR 587,775,334.72

09.3 The Float adjusted market capitalization of the Company falls under Option 4 of Rule 7.13.1 (i) (a) of the Listing Rules of the Colombo Stock Exchange and the Company has complied with the minimum public holding requirement applicable under the said option.

10. PREFERENCE SHARE AGREEMENT

During the year financial year 2025/2026, the Group/ the Company discovered that the accounting implications arising from the Preference Share Agreement entered into by Lanka Energy International (Private) Limited, a subsidiary of the Company, in 2019 had not been considered in computing the share of profit from Feni Lanka Power Limited, associate of Lanka Energy International (Private) Limited. Had that been considered, the effective ownership percentage of Feni Lanka Power Limited would have been 26.35% instead of 29.17%. the adjustment was made as a correction of error and applied retrospectively by restating each affected financial statement line item in the audited financial statements for the year ended 31 March 2026.

11.SHAREHOLDING OF DIRECTORS AND CEO AS AT 30TH SEPTEMBER 2026

The shareholding of the Directors and the CEO is set out below:

Name	Designation	No. of Shares
Mr. W. P. K. Jayawardana	Chairman / Independent Non-Executive Director	Nil
Mr. M. S. Wijemanne	Non-Executive Director	Nil
Mr. M. R. Abeywardena	Non-Executive Director	Nil
Ms. I. Brohier	Independent Non-Executive Director	Nil
Mr. N.B. Weerasekera	Independent Non-Executive Director	Nil
Mr. I.G.J. Palitha	Chief Executive Officer	Nil

Corporate Information

NAME OF COMPANY
Lanka Ventures PLC

LEGAL FORM
A Public Limited Liability Company incorporated in Sri Lanka under the Companies Ordinance No. 51 of 1938, (Registered under the Companies Act No. 07 of 2007) and listed on the Colombo Stock Exchange.

REGISTRATION NUMBER
PQ 95

DATE OF INCORPORATION
21 February 1992

REGISTERED OFFICE
2nd Floor, "Sayuru Sevana", No. 46/12, Navam Mawatha, Colombo 02, Sri Lanka
Tel : +94 112439201 Fax : +94 112439203
E-Mail : lvl@sltnet.lk

DIRECTORS
Mr. W. P. K. Jayawardana (INED)
Mr. M. R. Abeywardena (NED)
Ms. I. Brohier (INED)
Mr. M. S. Wijemanne (NED)
Mr. N.B. Weerasekera (INED)
(INED : Independent Non-Executive Director)
(NED : Non-Executive Director)

SECRETARIES
Corporate Services (Private) Limited
No. 216, De Saram Place, Colombo 10, Sri Lanka

AUDITORS
KPMG
No. 32A, Sir Mohamed Macan Markar Mawatha, Colombo 03, Sri Lanka

LAWYERS
F J & G De Saram
No 216 de Saram Place, Colombo 10, Sri Lanka.

SUBSIDIARY COMPANIES
LVL Energy Fund PLC
LVS Energy (Private) Limited
Lanka Energy International (Private) Limited
Unit Energy Lanka (Private) Limited
Sapthakanya Hydro Electric Company (Private) Limited
Campion Hydro (Private) Limited
Pupulaketiya Hydro Power (Private) Limited
Solar Energy Investments (Private) Limited
Solar Energy Investments Pallekele (Private) Limited
SEI Mathugama (Private) Limited
SEI Maho (Private) Limited

ASSOCIATE COMPANIES
Hayleys Hydro Energy (Private) Limited Neluwa
Cascade Hydro Power (Private) Limited
Pawan Danavi (Private) Limited
Nala Dhanavi (Private) Limited
Raj Lanka Power Company Limited
Lakdhanavi Bangla Power Limited
Feni Lanka Power Limited
Nividhu (Private) Limited
Nividhu Assupiniella (Private) Limited
Bambarapana Hydro Power (Private) Limited
LTL Energy (Private) Limited
Makari Gad Hydro Power ((Private) Limited
Parambe Hydro (Private) Limited
ENV Engineering Enterprises Lanka (Private) Limited

BANKERS
Hatton National Bank PLC
DFCC Bank PLC
National Development Bank PLC
Sampath Bank PLC
Commercial Bank of Ceylon PLC



LANKA VENTURES PLC