BAIRAHA FARMS PLC.

FINANCIAL STATEMENTS

31ST DECEMBER 2025

Bairaha Farms PLC
Statement of Financial Position
As at 31st December 2025

	Group			Company		
	Unaudited as at 31.12.2025	Unaudited as at 31.12.2024	Audited as at 31.03.2025	**Unaudited as at 31.12.2025**	Unaudited as at 31.12.2024	Audited as at 31.03.2025
	Rs	Rs	Rs	**Rs**	Rs	Rs
ASSETS						
Non-Current Assets						
Property, Plant & Equipment	**4,234,774,787**	3,849,457,875	3,868,961,731	**1,655,221,097**	1,362,839,996	1,341,250,215
Right of use Assets	**18,584,409**	24,302,693	22,873,122	**27,380,448**	35,805,205	33,699,015
Investment Property	**-**	-	-	**43,249,869**	45,565,309	44,986,449
Intangible Assets	**24,731,790**	27,815,013	26,492,233	**23,902,790**	26,879,013	25,582,984
Investments in Subsidiaries	**-**	-	-	**392,566,960**	388,532,820	392,566,960
Investments in Joint Ventures	**2,248,131,433**	2,193,939,785	2,081,190,594	**711,922,000**	711,922,000	711,922,000
Other Investments	**919,287**	788,888	919,287	**919,287**	788,888	919,287
Biological Assets- Bearer	**129,486,132**	87,669,252	131,113,400	**129,486,132**	87,669,252	131,113,400
	6,656,627,838	6,183,973,506	6,131,550,367	**2,984,648,584**	2,660,002,483	2,682,040,310
Current Assets						
Inventories	**781,218,689**	694,276,053	692,451,688	**577,381,183**	531,153,314	521,262,380
Biological Assets- Consumable	**515,582,833**	478,498,469	522,874,978	**515,582,833**	478,498,469	522,874,978
Biological Assets- Bearer	**962,190,167**	916,202,813	914,643,909	**962,190,167**	916,202,813	914,643,909
Trade and Other Receivables	**1,237,068,264**	1,193,531,444	1,139,245,507	**1,332,685,692**	1,465,860,086	1,270,868,166
Income Tax Receivable	**-**	23,025,286	21,058,319	**-**	12,231,641	11,408,322
Other Investments	**25,596,662**	25,563,200	25,596,662	**96,662**	63,201	96,662
Amounts Due from Related Parties	**2,957,133**	8,611,673	939,883	**975,138,402**	692,595,916	803,178,315
Cash and Bank Balances	**410,737,509**	395,488,500	381,797,129	**227,568,070**	230,196,690	202,470,042
	3,935,351,256	3,735,197,438	3,698,608,075	**4,590,643,007**	4,326,802,130	4,246,802,775
Total Assets	**10,591,979,094**	9,919,170,944	9,830,158,442	**7,575,291,591**	6,986,804,613	6,928,843,085
EQUITY AND LIABILITIES						
Equity						
Stated Capital	**536,305,197**	536,305,197	536,305,197	**536,305,197**	536,305,197	536,305,197
Revaluation Surplus	**1,105,419,247**	1,105,419,247	1,105,419,247	**288,119,507**	288,119,507	288,119,507
Fair Value Reserve	**(1,226,708)**	(1,357,107)	(1,226,708)	**(1,226,708)**	(1,357,107)	(1,226,708)
Actuarial Gain on Defined Benefit Plans	**(6,335,221)**	(7,299,464)	(6,335,221)	**(6,335,221)**	(7,299,464)	(6,335,221)
Foreign Currency Translation Reserve	**1,530,720**	-	(173,117)	**-**	-	-
Retained Earnings	**4,764,741,206**	4,132,251,224	4,212,592,458	**748,109,134**	213,473,454	391,076,840
Total equity attributable to equity holders of the cor	**6,400,434,441**	5,765,319,097	5,846,581,856	**1,564,971,909**	1,029,241,587	1,207,939,615
Non-Controlling Interest	**(10,818,356)**	-	(3,009,235)	**-**	-	-
Total Equity	**6,389,616,085**	5,765,319,097	5,843,572,621	**1,564,971,909**	1,029,241,587	1,207,939,615
Non-Current Liabilities						
Financing & Lease (Ijara) Payable	**481,322,613**	587,785,483	544,174,170	**229,894,934**	172,002,937	149,646,751
Deferred Tax Liabilities	**453,584,246**	470,783,966	453,584,247	**117,839,495**	163,834,712	117,839,495
Retirement Benefit Liability	**194,120,448**	170,297,756	173,674,460	**166,988,510**	150,901,514	151,387,760
	1,129,027,307	1,228,867,205	1,171,432,877	**514,722,939**	486,739,163	418,874,006
Current Liabilities						
Trade and Other Payables	**1,032,712,965**	1,150,783,586	1,087,222,617	**3,600,572,430**	3,729,414,064	3,617,651,127
Dividends Payable	**11,822,112**	8,971,431	13,947,386	**11,822,112**	8,971,431	13,947,386
Amounts Due to Related Parties	**-**	-	-	**5,295,802**	80,546,102	41,100,586
Income Tax Payable	**35,297,759**	-	-	**38,025,631**	-	-
Financing & Lease (Ijara) Payable	**1,993,502,866**	1,765,229,625	1,713,982,941	**1,839,880,768**	1,651,892,266	1,629,330,365
	3,073,335,702	2,924,984,642	2,815,152,944	**5,495,596,743**	5,470,823,863	5,302,029,464
Total Equity and Liabilities	**10,591,979,094**	9,919,170,944	9,830,158,442	**7,575,291,591**	6,986,804,613	6,928,843,085

The above figures are provisional and subject to audit.

I certify that the above Financial Statements have been prepared in compliance with the reqirements of the Companies Act No. 07 of 2007.

Sgd: Mr. Shafraz Hussaindeen
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Sgd: Mr. Yakooth Naleem
Managing Director

Sgd: Mr. Riyal Yakoob
Executive Director

28-Jan-2026

Bairaha Farms PLC.

Statement of Profit or Loss and Other Comprehensive Income - Group

For the Nine Months ended 31st December 2025

	Unaudited for the nine months ended 31.12.2025	Unaudited for the nine months ended 31.12.2024	**Unaudited for the quarter ended 31.12.2025**	Unaudited for the quarter ended 31.12.2024	**Group Change %**
	Rs	Rs	**Rs**	Rs	**+/(-)**
Revenue	**11,517,484,338**	10,051,883,641	**3,828,963,061**	3,426,347,673	**15**
Cost of Sales	**(9,631,184,443)**	(8,898,838,184)	**(3,325,588,042)**	(3,113,751,450)	**8**
Gross Profit	**1,886,299,896**	1,153,045,457	**503,375,019**	312,596,224	**64**
Other Operating Income	**25,603,869**	22,888,546	**4,712,528**	8,506,310	**12**
Distribution Costs	**(632,655,518)**	(660,554,178)	**(204,330,474)**	(203,623,367)	**(4)**
Administrative Expenses	**(626,674,381)**	(566,185,736)	**(196,503,322)**	(182,360,119)	**11**
Other Operating Expenses	**1,789,218**	(9,522,939)	**-**	(984,822)	**(119)**
Finance Cost	**(155,797,558)**	(203,078,027)	**(68,382,703)**	(55,070,006)	**(23)**
Profit / (Loss) before Tax	**498,565,524**	(263,406,876)	**38,871,049**	(120,935,780)	**(289)**
Share of Profit from Joint Venture Companies	**196,940,851**	276,177,681	**208,947,199**	84,494,622	**(29)**
Income Tax Expense	**(63,166,748)**	(11,946,470)	**(18,389,900)**	(730,648)	**429**
Profit / (Loss) for the Period	**632,339,627**	824,335	**229,428,348**	(37,171,806)	**76609**
Other Comprehensive Income	-	-	-	-	
Total Comprehensive Income	**632,339,627**	824,335	**229,428,348**	(37,171,806)	**76609**
Profit/ (Loss) Attributable to :					
Equity Holders of the Parent	640,148,749	824,335	232,917,690	(37,171,806)	**77556**
Non-Controlling Interest	**(7,809,121)**	-	**(3,489,342)**	-	**(100)**
	632,339,627	**824,335**	**229,428,348**	**(37,171,806)**	**76609**
Total Comprehensive Income Attributable to :					
Equity Holders of the Parent	640,148,749	824,335	232,917,690	(37,171,806)	**77556**
Non-Controlling Interest	**(7,809,121)**	-	**(3,489,342)**	-	**(100)**
	632,339,627	**824,335**	**229,428,348**	**(37,171,806)**	**76609**
Earnings per Share - Basic	**7.27**	0.01	2.65	(0.42)	**77556**

The above figures are provisional and subject to audit.

I certify that the above Financial Statements have been prepared in compliance with the reqirements of the Companies Act No. 07 of 2007.

Sgd: Mr. Shafraz Hussaindeen
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Sgd: Mr. Yakooth Naleem
Managing Director

Sgd: Mr. Riyal Yakoob
Executive Director

28-Jan-2026

Bairaha Farms PLC.
Statement of Profit or Loss and Other Comprehensive Income - Company
For the Nine Months ended 31st December 2025

	Unaudited for the nine months ended 31.12.2025	Unaudited for the nine months ended 31.12.2024	**Unaudited for the quarter ended 31.12.2025**	Unaudited for the quarter ended 31.12.2024	**Group Change**
	Rs	Rs	**Rs**	Rs	**%** **+/(-)**
Revenue	**10,210,616,130**	9,178,874,605	**3,506,788,144**	3,089,362,183	**11**
Cost of Sales	**(8,698,653,621)**	(8,324,442,959)	**(3,108,692,405)**	(2,854,169,212)	**4**
Gross Profit	**1,511,962,509**	854,431,646	**398,095,739**	235,192,971	**77**
Other Operating Income	**87,851,915**	104,915,379	**57,877,824**	18,145,723	**(16)**
Distribution Costs	**(472,748,176)**	(552,474,325)	**(160,877,626)**	(162,356,171)	**(14)**
Administrative Expenses	**(506,243,649)**	(447,538,606)	**(161,364,220)**	(158,349,802)	**13**
Other Operating Expenses	**1,789,218**	(9,522,939)	**-**	(984,822)	**(119)**
Finance Cost	**(122,776,036)**	(165,202,829)	**(42,292,089)**	(43,140,198)	**(26)**
Profit / (Loss) before Tax	**499,835,780**	(215,391,674)	**91,439,627**	(111,492,299)	**332**
Income Tax Expense	**(54,803,486)**	(5,104,013)	**(15,244,700)**	-	**974**
Profit / (Loss) for the Period	**445,032,294**	(220,495,687)	**76,194,927**	(111,492,299)	**302**
Other Comprehensive Income	-	-	-	-	
Total Comprehensive Income	**445,032,294**	(220,495,687)	**76,194,927**	(111,492,299)	
Earnings per Share - Basic	**5.06**	(2.51)	**0.87**	(1.27)	**302**

The above figures are provisional and subject to audit.

I certify that the above Financial Statements have been prepared in compliance with the reqirements of the Companies Act No. 07 of 2007.

Sgd: Mr. Shafraz Hussaindeen -
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Sgd: Mr. Yakooth Naleem
Managing Director

Sgd: Mr. Riyal Yakoob
Executive Director

28-Jan-2026

Bairaha Farms PLC.
Statement of Changes in Equity
For the Nine Months ended 31st December 2025

	Stated Capital	Revaluation Surplus	Fair Value Reserve	Actuarial Gain on Defined Benefit Plans	Foreign Currency Translation Reserve	Retained Earnings	Total Equity Holders' Funds	Non Controlling Interest	Total
	Rs	Rs	Rs	Rs	Rs	Rs			Rs
Group									
Balance as at 1st April 2024	**536,305,197**	**1,105,419,247**	**(1,357,107)**	**(7,299,464)**	**-**	**4,175,426,889**	**5,808,494,762**	**-**	**5,808,494,762**
Profit / (Loss) for the nine months ended 31st December 2024	**-**	**-**	**-**	**-**	**-**	**824,335**	**824,335**	**-**	**824,335**
Dividends	-	-	-	-	-	(44,000,000)	(44,000,000)	-	(44,000,000)
Balance as at 31st December 2024	**536,305,197**	**1,105,419,247**	**(1,357,107)**	**(7,299,464)**	**-**	**4,132,251,224**	**5,765,319,097**	**-**	**5,765,319,097**
Company									
Balance as at 1st April 2024	**536,305,197**	**288,119,507**	**(1,357,107)**	**(7,299,464)**	**-**	**477,969,141**	**1,293,737,274**	**-**	**1,293,737,274**
Profit / (Loss) for the nine months ended 31st December 2024	**-**	**-**	**-**	**-**	**-**	**(220,495,687)**	**(220,495,687)**	**-**	**(220,495,687)**
Dividends	-	-	-	-	-	(44,000,000)	(44,000,000)	-	(44,000,000)
Balance as at 31st December 2024	**536,305,197**	**288,119,507**	**(1,357,107)**	**(7,299,464)**	**-**	**213,473,454**	**1,029,241,587**	**-**	**1,029,241,587**
Group									
Balance as at 1st April 2025	**536,305,197**	**1,105,419,247**	**(1,226,708)**	**(6,335,221)**	**(173,117)**	**4,212,592,458**	**5,846,581,856**	**(3,009,235)**	**5,843,572,621**
Profit / (Loss) for the nine months ended 31st December 2025	**-**	**-**	**-**	**-**	**1,703,837**	**640,148,749**	**641,852,586**	**(7,809,121)**	**634,043,464**
Dividends	-	-	-	-	-	(88,000,000)	(88,000,000)	-	(88,000,000)
Balance as at 31st December 2025	**536,305,197**	**1,105,419,247**	**(1,226,708)**	**(6,335,221)**	**1,530,720.06**	**4,764,741,206**	**6,400,434,441**	**(10,818,356)**	**6,389,616,085**
Company									
Balance as at 1st April 2025	**536,305,197**	**288,119,507**	**(1,226,708)**	**(6,335,221)**	**-**	**391,076,840**	**1,207,939,615**	**-**	**1,207,939,615**
Profit / (Loss) for the nine months ended 31st December 2025	**-**	**-**	**-**	**-**	**-**	**445,032,294**	**445,032,294**	**-**	**445,032,294**
Dividends	-	-	-	-	-	(88,000,000)	(88,000,000)	-	(88,000,000)
Balance as at 31st December 2025	**536,305,197**	**288,119,507**	**(1,226,708)**	**(6,335,221)**	**-**	**748,109,134**	**1,564,971,909**	**-**	**1,564,971,909**

Bairaha Farms PLC.
Cash Flow Statement
For the Nine Months ended 31st December 2025

	Group		Company	
	Unaudited for the nine months ended 31.12.2025	Unaudited for the nine months ended 31.12.2024	**Unaudited for the nine months ended 31.12.2025**	Unaudited for the nine months ended 31.12.2024
	Rs	Rs	**Rs**	Rs
Cash Flows From/(Used in) Operating Activities				
Net Profit / (Loss) before Income Tax Expense	**498,565,524**	(263,406,876)	**499,835,780**	(215,391,674)
Adjustments for				
Allowance for Weight Loss	**149,903,445**	107,103,304	**149,903,445**	107,103,304
Depreciation	**272,731,771**	246,104,982	**133,498,574**	121,516,237
Intangible Assets Amortization	**1,760,443**	3,015,084	**1,680,194**	3,888,085
Income from Investments	**(43,975)**	(41,577)	**(30,043,975)**	(51,836,647)
(Profit)/Loss on Disposal of Property, Plant & Equipment	**(922,500)**	-	**(922,500)**	-
Finance Cost	**155,797,558**	203,078,027	**122,776,036**	165,202,829
Provision for Defined Benefit Plans	**28,869,986**	25,957,750	**22,500,000**	22,655,000
Allowance for Bad & Doubtful Debts	**13,996,688**	-	**13,996,688**	-
Net loss on translation of foreign currency	**1,703,837**	-	**-**	-
Operating Profit before Working Capital Changes	**1,122,362,778**	321,810,695	**913,224,243**	153,137,134
(Increase)/ Decrease in Inventories	**(238,670,446)**	(194,004,115)	**(206,022,248)**	(182,163,406)
(Increase)/ Decrease in Biological Assets	**(40,254,112)**	62,592,745	**(40,254,112)**	62,592,744
(Increase)/ Decrease in Trade and Other Receivables	**(111,819,440)**	17,094,323	**(75,814,215)**	(131,667,973)
Increase/ (Decrease) in Related Company Balances (Net)	**(2,017,250)**	849,043	**(207,764,870)**	(499,438,595)
Increase/ (Decrease) in Trade and Other Payables	**(54,509,652)**	581,955,628	**(17,078,696)**	1,352,267,202
Cash Generated from Operations	**675,091,878**	790,298,318	**366,290,102**	754,727,106
Finance Costs Paid	**(155,797,558)**	(203,078,027)	**(122,776,036)**	(165,202,829)
Defined Benefit Plan Costs Paid	**(8,424,000)**	(6,676,174)	**(6,899,250)**	(4,876,694)
Income Tax Paid	**(6,810,672)**	(17,059,952)	**(5,369,533)**	(8,416,379)
Net Cash Flows From Operating Activities	**504,059,648**	563,484,164	**231,245,283**	576,231,204
Cash Flows from /(Used in) Investing Activities				
Acquisition of Property, Plant & Equipment	**(639,483,606)**	(344,994,859)	**(444,641,809)**	(239,776,726)
Dividend Received	**30,043,975**	16,416,577	**30,043,975**	51,836,647
Proceeds from Sale of Property, Plant & Equipment	**6,150,000**	-	**6,150,000**	-
Acquisition of Biological Assets	**1,627,268**	17,771,049	**1,627,268**	17,771,049
Net Cash Flows Used in Investing Activities	**(601,662,363)**	(310,807,233)	**(406,820,567)**	(170,169,030)
Cash Flows from (Used in) Financing Activities				
Dividend Paid	**(90,125,274)**	(43,290,744)	**(90,125,274)**	(43,290,744)
Proceeds From Financing and Lease (Ijara)	**373,300,000**	350,100,000	**373,300,000**	15,100,000
Repayment of Financing Payable	**(112,057,319)**	(427,178,047)	**(40,653,448)**	(357,531,249)
Net Cash Flows From Financing Activities	**171,117,407**	(120,368,791)	**242,521,278**	(385,721,993)
Net Increase/(Decrease) in Cash and Cash Equivalents	**73,514,692**	132,308,140	**66,945,994**	20,340,180
Cash and Cash Equivalents at the Beginning of the Period	**144,439,136**	98,288,094	**(29,705,965)**	44,964,244
Cash and Cash Equivalents at the End of the Period	**217,953,828**	230,596,234	**37,240,029**	65,304,424
Breakup of Cash and Cash Equivalents at the End of the Period				
Cash and Bank Balances	**410,737,509**	395,488,500	**227,568,070**	230,196,690
Express Cash Funding (Bank Overdraft)	**(192,783,681)**	(164,892,266)	**(190,328,041)**	(164,892,266)
	217,953,828	230,596,234	**37,240,029**	65,304,424

Bairaha Farms PLC.
Notes to the Financial Statements
For the Nine Months ended 31st December 2025

1 Accounting Policies

The Consolidated Financial Statements were prepared using the same accounting policies and methods of computation that were applied to prepare the Audited Consolidated Financial Statements for the year ended 31 March 2025 and are in compliance with Sri Lanka Accounting Standard (LKAS) 34 - Interim Financial Reporting.

	As at 31.12.2025	As at 31.12.2024
2 Net Asset Value per Share (Rs.)		
	72.73	65.51

3 Market Value per share during the Quarter (Rs.)	**Quarter 01.10.2025 to 31.12.2025**	**Quarter 01.10.2024 to 31.12.2024**
Highest	**470.00***	186.00
Lowest	**80.00**	150.00
Closing	**83.50**	184.00

* Highest price during the period is prior to the share subdivision

4 Ordinary Shares (No's)	**As at 31.12.2025**	As at 31.12.2024
Fully paid ordinary shares	**88,000,000**	17,600,000

The share details for Q3 FY 2025/26 are post-share split

5 There are no events . circumstances that have arisen since the reporting date which would require adjustments to or disclosure in the financial statements.

6 There have been no material changes to the contingent assets or contingent liabilities since the last annual reporting period.

7 An interim dividend of Rs. 5 per share was declared and paid on 21.11.2025 for the year 2025/26, prior to the share subdivision.

8 The Extraordinary General Meeting (EGM) of the shareholders of the Company was held on 17.12.2025 to approve the sub-division of shares. whereby one (01) existing Ordinary Share was sub-divided into five (05) Ordinary Shares. The sub-division was based on the shareholding as at 19.12.2025.

Bairaha Farms PLC.
Additional Notes to the Financial Statements
For the Nine Months ended 31st December 2025

1 Thirty Major Shareholders as at 31st December 2025

	Name	No. of Shares	%
1	Mr. M.N.M. Yakooth	9,360,265	10.64%
2	Mr. M.N.M. Mubarak	9,134,990	10.38%
3	Mr. M.N.M. Kamil	8,821,580	10.02%
4	Mrs. F.S. Imran	4,836,255	5.50%
5	Mr. M.Y.M. Riyal	4,533,675	5.15%
6	Mr. M.E.N. Mohamed Ilyas	3,294,575	3.74%
7	Mr. M.I. Ilyas Naleem	3,246,630	3.69%
8	Deutsche Bank Ag-National Equity Fund	3,100,000	3.52%
9	Seylan Bank Plc/R.A.Rishard	2,232,500	2.54%
10	Amana Bank Plc/Hi-Line Trading Pvt Ltd	1,925,380	2.19%
11	Mrs. F.F. Ilyas Naleem	1,610,805	1.83%
12	Seylan Bank Plc/K.L.G.Udayananda	1,311,885	1.49%
13	Seylan Bank Plc/Mohamed Mushtaq Fuad	846,650	0.96%
14	People S Leasing And Finance Plc/Nagoya Ceylon Trading (Pvt) Ltd	835,045	0.95%
15	People'S Leasing & Finance Plc/Hi Line Trading (Pvt) Ltd	825,295	0.94%
16	People S Leasing And Finance Plc/M.E.Amarasinghe	801,000	0.91%
17	People'S Leasing & Finance Plc/K.L.Udayananda	755,640	0.86%
18	Hatton National Bank Plc-Senfin Growth Fund	715,000	0.81%
19	Mr. R. Pestonjee	544,690	0.62%
20	Mr. M.Z. Rasheed	518,259	0.59%
21	M.T.A. Furkhan Foundation	503,175	0.57%
22	Bank Of Ceylon No. 1 Account	493,898	0.56%
23	Senkadagala Finance Plc/K.L.G.Udayananda	463,980	0.53%
24	Senkadagala Finance Plc/M.M.Fuad	459,750	0.52%
25	People'S Leasing & Finance Plc/Hi Line Towers (Pvt) Ltd	440,350	0.50%
26	Mr. A.M.A. Alsaad	424,785	0.48%
27	Mr. M.R. Rasheed	400,000	0.45%
28	Employees Trust Fund Board	354,060	0.40%
29	Deutsche Bank Ag-Namal Growth Fund	350,000	0.40%
30	Senkadagala Finance Plc/N.P.W. Delgoda & H.M. Delgoda	329,025	0.37%
		63,469,142	**72.12%**
	Others	**24,530,858**	**27.88%**
		88,000,000	**100.00%**

2 Directors' and Chief Executive Officer's holding in shares as at 31st December 2025

	Directors Name		No. of Shares	%
1	Mr. Reyaz Mihular	Chairman	42,430	0.05%
2	Mr. M.N.M. Yakooth	Managing Director / CEO	9,360,265	10.64%
3	Mr. M.Y.M. Riyal	Executive Director	4,533,675	5.15%
4	Mr. M.N.M. Kamil	Executive Director	8,821,580	10.02%
5	Mr. M.N.M. Mubarak	Executive Director	9,134,990	10.38%
6	Mr. M.I Wahid	Executive Director/ Operations	11,000	0.01%
7	Mr.O. A. Herath	Non-Executive Director	-	0.00%
8	Ms.R. M. R. V. Ratnayake	Non-Executive Director	-	0.00%
			31,903,940	36.25%
	Others		**56,096,060**	**63.75%**
			88,000,000	**100.00%**

3 Public Holding

The percentage of shares held by the public as at 31st December 2025 is 63.7430% comprising of 4,548 shareholders.
The float adjusted market capitalization as at 31st December 2025 is Rs. 4,683,837,310.00
The Company complies with option 04 of the Listing Rules 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.

CORPORATE INFORMATION

Directors:

Mr. Reyaz Mihular	- Chairman
Mr. M.N.M. Yakooth	- Managing Director/Chief Executive Officer
Mr. M.Y.M. Riyal	- Executive Director
Mr. M.N.M. Kamil	- Executive Director
Mr. M.N.M. Mubarak	- Executive Director
Mr. M.I Wahid	- Executive Director/ Operations
Mr.O. A. Herath	- Non-Executive Director
Ms.R. M. R. V. Ratnayake	- Non-Executive Director

Registered Office:
No.407, 2nd Floor,
Galle Road, Colombo 03.

Telephone : 011-2575255 (Hunting)
Facsimile : 011-2575256
E-mail : corporateoffice@bairaha.com
Web : www.bairaha.com

Auditors:
Messrs. Ernst & Young
Chartered Accountants
Rotunda Towers
No.109
Galle Road
Colombo 03

Secretaries :
P & W Corporate Secretarial (Pvt) Limited
3/17, Kynsey Road,
Colombo 08.

Registrars:
Central Depository Systems (Pvt) Ltd
Ground Floor,
M&M Center,
341/5, Kotte Road,
Rajagiriya.

Main Bankers:
Amana Bank Plc,
No. 365, Galle Road,
Colombo 03.

Seylan Bank Plc
Seylan Towers
No. 90, Galle Road
Colombo 03.

Hatton National Bank Plc
No. 502/ 1A, Colpetty Road,
Marine Drive,
Colombo-03.

Bank of Ceylon,
Corporate Branch,
No. 4, Bank of Ceylon Mawatha
Colombo 01.