

BAIRAHA FARMS PLC.



FINANCIAL STATEMENTS

30TH SEPTEMBER 2026

I am pleased to report that the Group achieved a cumulative net profit of Rs. 456 million for the six-month period, reflecting a commendable 13% increase compared to Rs. 403 million recorded in the corresponding period of the previous financial year. Profit before tax (with Share of loss from Joint Ventures) for the six-month period rose by 52% to Rs. 681 Mn, from Rs. 448 Mn in the corresponding period of last year. This improvement reflects strong and sustained demand prevailing for both Chicken and Broiler chicks.

It may be apparent that the growth in net profit is lower than the growth in profit before tax. In the previous year, the tax charge was reduced by the utilisation of tax losses brought forward from prior years, whereas the entire profit for the current period is subject to income tax. The net profit for the period therefore reflects the Group's performance after absorbing the entirety of tax charge.

The share of loss from the joint ventures was Rs. 59 Mn for the six-month period, compared to a loss of Rs. 12 Mn in the corresponding period of last year. This was mainly due to increased prices of feed raw material and increased special commodity levy on corn from Rs 25/kg to Rs 50/Kg. As only 20% of approved quantity of corn was permitted to be imported during the period, approval was instead granted for the use of local rice as an alternative, which resulted in higher input costs. As feed represents a significant share of the cost of poultry production, we trust that a stable and predictable raw material import policy framework will support the competitiveness of the feed industry and the wider poultry sector.

The company continues to focus on enhancing operational efficiency and maintaining product quality, while proactively managing supply chain challenges. We remain confident that our strategic initiatives and experience in the industry will enable us to sustain growth momentum and continue to deliver value to our shareholders.

(sgd.) Yakooth Naleem

Managing Director



Bairaha Farms PLC
Statement of Financial Position
As at 30th September 2026

	Group			Company		
	Unaudited as at 30.09.2026 Rs	Unaudited as at 30.09.2025 Rs	Audited as at 31.03.2026 Rs	Unaudited as at 30.09.2026 Rs	Unaudited as at 30.09.2025 Rs	Audited as at 31.03.2026 Rs
ASSETS						
Non-Current Assets						
Property, Plant & Equipment	5,279,139,377	4,045,089,335	4,904,897,423	2,385,629,121	1,444,981,691	2,160,468,470
Right of use Assets	14,268,037	19,377,821	17,154,840	21,061,884	29,486,637	25,274,261
Investment Property	-	-	-	41,513,289	43,828,729	42,671,009
Intangible Assets	25,382,292	23,878,770	23,360,713	24,633,542	23,023,020	22,558,464
Investments in Subsidiaries	-	-	-	392,566,960	392,566,960	392,566,960
Investments in Joint Ventures	2,251,019,732	2,069,184,234	2,310,388,640	711,922,000	711,922,000	711,922,000
Other Investments	1,078,472	919,287	1,078,472	1,078,472	919,287	1,078,472
Biological Assets- Bearer	121,483,716	112,191,507	109,373,506	121,483,716	112,191,507	109,373,506
	7,692,371,626	6,270,640,954	7,366,253,594	3,699,888,983	2,758,919,831	3,465,913,141
Current Assets						
Inventories	873,440,262	753,210,741	687,064,914	687,751,463	566,509,498	517,453,446
Biological Assets- Consumable	569,738,892	543,006,325	486,215,449	506,601,775	543,006,325	486,215,449
Biological Assets- Bearer	1,380,446,872	918,787,529	1,386,725,714	1,380,446,872	918,787,529	1,386,725,714
Trade and Other Receivables	1,353,021,212	1,182,312,427	1,276,775,581	1,539,092,116	1,327,684,023	1,477,806,385
Income Tax Receivable	8,168,092	-	8,067,853	-	-	-
Other Investments	25,593,252	25,596,662	25,593,253	93,252	96,662	93,252
Amounts Due from Related Parties	818,407	6,585,633	-	885,047,905	872,355,955	902,706,350
Cash and Bank Balances	600,828,597	408,025,091	514,817,725	288,440,011	193,861,494	266,073,843
	4,812,055,587	3,837,524,409	4,385,260,489	5,287,473,395	4,422,301,487	5,037,074,439
Total Assets	12,504,427,213	10,108,165,363	11,751,514,083	8,987,362,378	7,181,221,318	8,502,987,580
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	1,249,311,236	1,105,419,247	1,249,311,236	305,984,207	288,119,507	305,984,207
Fair Value Reserve	(1,067,524)	(1,226,708)	(1,067,523)	(1,067,523)	(1,226,708)	(1,067,523)
Actuarial Gain on Defined Benefit Plans	(36,826,683)	(6,335,221)	(36,826,683)	(36,826,683)	(6,335,221)	(36,826,683)
Foreign Currency Translation Reserve	4,148,613	576,762	2,154,505	-	-	-
Retained Earnings	5,546,427,709	4,619,823,517	5,155,175,097	1,437,882,209	759,914,207	1,087,916,443
Total equity attributable to equity holders of the company	7,298,298,548	6,254,562,793	6,905,051,829	2,242,277,408	1,576,776,982	1,892,311,641
Non-Controlling Interest	(40,430,801)	(7,329,014)	(32,666,133)	-	-	-
Total Equity	7,257,867,747	6,247,233,779	6,872,385,696	2,242,277,408	1,576,776,982	1,892,311,641
Non-Current Liabilities						
Financing & Lease (Ijara) Payable	983,837,147	422,513,611	904,049,925	595,763,588	148,364,360	590,592,507
Deferred Tax Liabilities	576,842,968	453,584,246	576,842,968	179,677,602	117,839,495	179,677,602
Retirement Benefit Liability	253,117,257	187,028,073	240,263,504	220,215,928	161,798,010	210,498,428
	1,813,797,373	1,063,125,929	1,721,156,397	995,657,118	428,001,865	980,768,537
Current Liabilities						
Trade and Other Payables	1,364,493,460	1,030,126,399	1,134,557,540	3,831,924,463	3,552,651,811	3,704,686,495
Dividends Payable	12,790,853	9,532,724	11,240,893	12,790,853	9,532,724	11,240,893
Amounts Due to Related Parties	-	-	-	5,250,958	4,529,002	20,980,522
Income Tax Payable	178,516,490	21,488,485	107,783,517	145,649,017	27,341,855	86,943,675
Financing & Lease (Ijara) Payable	1,876,961,290	1,736,658,046	1,904,390,040	1,753,812,561	1,582,387,080	1,806,055,816
	3,432,762,093	2,797,805,654	3,157,971,990	5,749,427,852	5,176,442,472	5,629,907,402
Total Equity and Liabilities	12,504,427,213	10,108,165,363	11,751,514,083	8,987,362,378	7,181,221,318	8,502,987,580

The above figures are provisional and subject to audit.

I certify that the above Financial Statements have been prepared in compliance with the requirements 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-Oct-2026

Bairaha Farms PLC.
Statement of Profit or Loss and Other Comprehensive Income - Group
For the Six Months ended 30th September 2026

	Unaudited for the six months ended 30.09.2026 Rs	Unaudited for the six months ended 30.09.2025 Rs	Unaudited for the quarter ended 30.09.2026 Rs	Unaudited for the quarter ended 30.09.2025 Rs	Group Change % + / (-)
Revenue	8,576,419,969	7,688,521,277	4,411,042,451	4,233,805,360	12
Cost of Sales	<u>(6,742,907,063)</u>	(6,305,596,401)	<u>(3,435,732,182)</u>	(3,291,217,566)	7
Gross Profit	1,833,512,906	1,382,924,876	975,310,269	942,587,794	33
Other Operating Income	21,350,536	20,891,340	12,003,101	12,465,233	2
Distribution Costs	<u>(542,027,546)</u>	(428,325,045)	<u>(280,620,100)</u>	(228,871,635)	27
Administrative Expenses	<u>(461,982,049)</u>	(430,171,060)	<u>(231,160,623)</u>	(255,770,049)	7
Finance Cost	<u>(110,335,298)</u>	(85,625,637)	<u>(58,489,442)</u>	(33,942,754)	29
Profit before Tax	740,518,549	459,694,475	417,043,204	436,468,590	61
Share of Profit from Joint Venture Companies	<u>(59,368,894)</u>	(12,006,348)	<u>(75,316,399)</u>	32,865,063	(394)
Income Tax Expense	<u>(225,501,711)</u>	(44,776,848)	<u>(128,055,045)</u>	(44,776,848)	404
Profit for the Period	<u>455,647,944</u>	402,911,279	<u>213,671,760</u>	424,556,805	13
Other Comprehensive Income	-	-	-	-	
Total Comprehensive Income	<u>455,647,944</u>	402,911,279	<u>213,671,760</u>	424,556,805	13
Profit/ (Loss) Attributable to :					
Equity Holders of the Parent	463,412,612	407,231,059	219,010,792	427,996,744	14
Non-Controlling Interest	<u>(7,764,668)</u>	(4,319,780)	<u>(5,339,031)</u>	(3,439,939)	(80)
	<u>455,647,944</u>	402,911,279	<u>213,671,760</u>	424,556,805	13
Total Comprehensive Income Attributable to :					
Equity Holders of the Parent	463,412,612	407,231,059	219,010,792	427,996,744	14
Non-Controlling Interest	<u>(7,764,668)</u>	(4,319,780)	<u>(5,339,031)</u>	(3,439,939)	(80)
	<u>455,647,944</u>	402,911,279	<u>213,671,760</u>	424,556,805	13
Earnings per Share - Basic	5.27	4.63	2.49	4.86	14

The above figures are provisional and subject to audit.

I certify that the above Financial Statements have been prepared in compliance with the requirements 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-Oct-2026



Bairaha Farms PLC.

Statement of Profit or Loss and Other Comprehensive Income - Company

For the Six Months ended 30th September 2026

	Unaudited for the six months ended 30.09.2026	Unaudited for the six months ended 30.09.2025	Unaudited for the quarter ended 30.09.2026	Unaudited for the quarter ended 30.09.2025	Group Change % + / (-)
	Rs	Rs	Rs	Rs	
Revenue	7,576,198,052	6,703,827,985	3,802,358,453	3,681,075,839	13
Cost of Sales	(6,155,778,003)	(5,589,961,216)	(3,079,477,979)	(2,871,677,884)	10
Gross Profit	1,420,420,049	1,113,866,770	722,880,474	809,397,955	28
Other Operating Income	66,547,663	29,974,091	34,246,696	10,649,193	122
Distribution Costs	(378,451,462)	(311,870,550)	(203,062,745)	(159,349,732)	21
Administrative Expenses	(405,555,058)	(344,879,429)	(196,088,876)	(205,858,096)	18
Finance Cost	(98,328,858)	(78,694,729)	(48,786,706)	(37,909,987)	25
Profit before Tax	604,632,333	408,396,153	309,188,842	416,929,333	48
Income Tax Expense	(182,506,567)	(39,558,786)	(93,271,870)	(39,558,786)	361
Profit for the Period	422,125,766	368,837,367	215,916,972	377,370,547	14
Other Comprehensive Income	-	-	-	-	
Total Comprehensive Income	422,125,766	368,837,367	215,916,972	377,370,547	14
Earnings per Share - Basic	4.80	4.19	2.45	4.29	14

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Sgd: Mr. Shafraz Hussaindeen
Chief Financial Officer

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Sgd: Mr. Yakooth Naleem
Managing Director

Sgd: Mr. Riyal Yakoob
Executive Director

28-Oct-2026



Bairaha Farms PLC.
Cash Flow Statement
For the Six Months ended 30th September 2026

	Group		Company	
	Unaudited for the six months ended 30.09.2026	Unaudited for the six months ended 30.09.2025	Unaudited for the six months ended 30.09.2026	Unaudited for the six months ended 30.09.2025
	Rs	Rs	Rs	Rs
Cash Flows From/(Used in) Operating Activities				
Net Profit before Income Tax Expense	740,518,549	459,694,475	604,632,333	408,396,153
Adjustments for				
Depreciation	206,336,838	175,758,648	103,624,307	82,893,123
Right of use Asset Depreciation	2,859,140	3,495,300	4,212,377	4,212,378
Intangible Assets Amortization	2,906,422	2,613,463	2,852,921	2,559,964
Profit on Disposal of Property, Plant & Equipment	(2,676,807)	-	-	-
Finance Cost	110,335,298	87,414,855	98,328,858	80,483,947
Provision for Defined Benefit Plans	19,253,753	19,183,111	15,000,000	15,000,000
Allowance for Bad & Doubtful Debts	15,000,000	13,996,688	15,000,000	13,996,688
Net loss on translation of foreign currency	1,994,108	-	-	-
Operating Profit before Working Capital Changes	1,096,527,300	762,156,540	843,650,796	607,542,253
(Increase)/ Decrease in Inventories	(186,375,348)	(60,759,054)	(170,298,018)	(45,247,118)
(Increase)/ Decrease in Biological Assets	(77,244,601)	(24,274,967)	(14,107,484)	(24,274,967)
(Increase)/ Decrease in Trade and Other Receivables	(91,245,630)	(57,063,609)	(76,285,731)	(70,812,544)
Increase/ (Decrease) in Related Company Balances (Net)	(818,407)	(5,645,750)	1,928,882	(105,749,218)
Increase/ (Decrease) in Trade and Other Payables	229,935,586	(56,346,324)	127,237,964	(64,999,324)
Cash Generated from Operations	970,778,900	558,066,837	712,126,409	296,459,082
Finance Costs Paid	(110,335,298)	(87,414,855)	(98,328,858)	(80,483,947)
Defined Benefit Plan Costs Paid	(6,400,000)	(5,829,500)	(5,282,500)	(4,589,750)
Income Tax Paid	(154,868,631)	(2,230,046)	(123,801,226)	(808,610)
Net Cash Flows From Operating Activities	699,174,971	462,592,436	484,713,825	210,576,776
Cash Flows from/(Used in) Investing Activities				
Acquisition of Property, Plant & Equipment	(582,323,475)	(358,036,251)	(327,627,237)	(191,616,879)
Proceeds from Sale of Property, Plant & Equipment	4,449,153	6,150,000	-	6,150,000
Net Acquisition of Biological Assets	(12,110,210)	18,921,893	(12,110,210)	18,921,893
Acquisition of Intangible Assets	(4,928,000)	-	(4,928,000)	-
Net Cash Flows Used in Investing Activities	(594,912,532)	(332,964,358)	(344,665,447)	(166,544,986)
Cash Flows from (Used in) Financing Activities				
Dividend Paid	(70,610,040)	(4,414,661)	(70,610,040)	(4,414,661)
Proceeds From Financing and Lease (Ijara)	1,969,906,115	46,100,000	1,827,661,956	46,100,000
Repayment of Financing Payable	(1,920,406,636)	(181,814,540)	(1,877,593,119)	(136,236,749)
Principal Payment under Lease (Ijara)	-	-	-	-
Net Cash Flows From Financing Activities	(21,110,561)	(140,129,202)	(120,541,203)	(94,551,411)
Net Increase/(Decrease) in Cash and Cash Equivalents	83,151,877	(10,501,124)	19,507,174	(50,519,621)
Cash and Cash Equivalents at the Beginning of the Period	324,587,075	144,439,136	75,843,193	(29,705,965)
Cash and Cash Equivalents at the End of the Period	407,738,953	133,938,012	95,350,367	(80,225,586)
Breakup of Cash and Cash Equivalents at the End of the Period				
Cash and Bank Balances	600,828,597	408,025,091	288,440,011	193,861,494
Express Cash Funding (Bank Overdraft)	(193,089,644)	(274,087,080)	(193,089,644)	(274,087,080)
	407,738,953	133,938,012	95,350,367	(80,225,586)



Bairaha Farms PLC.
Statement of Changes in Equity
For the Six Months ended 30th September 2026

	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	Rs	Rs
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 for the Six months ended 30th September 2025	-	-	-	-	749,878.89	407,231,059	407,980,938	(4,319,780)	403,661,158
Dividends	-	-	-	-	-	-	-	-	-
Balance as at 30th September 2025	536,305,197	1,105,419,247	(1,226,708)	(6,335,221)	576,762	4,619,823,517	6,254,562,793	(7,329,014)	6,247,233,779
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 for the Six months ended 30th September 2025	-	-	-	-	-	368,837,367	368,837,367	-	368,837,367
Dividends	-	-	-	-	-	-	-	-	-
Balance as at 30th September 2025	536,305,197	288,119,507	(1,226,708)	(6,335,221)	-	759,914,208	1,576,776,982	-	1,576,776,982
Group									
Balance as at 1st April 2026	536,305,197	1,249,311,236	(1,067,524)	(36,826,683)	2,154,505	5,155,175,097	6,905,051,828	(32,666,133)	6,872,385,695
Profit for the Six months ended 30th September 2026	-	-	-	-	1,994,108	463,412,612	465,406,720	(7,764,668)	457,642,051
Dividends	-	-	-	-	-	(72,160,000)	(72,160,000)	-	(72,160,000)
Balance as at 30th September 2026	536,305,197	1,249,311,236	(1,067,524)	(36,826,683)	4,148,613	5,546,427,709	7,298,298,548	(40,430,801)	7,257,867,747
Company									
Balance as at 1st April 2026	536,305,197	305,984,207	(1,067,523)	(36,826,683)	-	1,087,916,443	1,892,311,641	-	1,892,311,641
Profit for the Six months ended 30th September 2026	-	-	-	-	-	422,125,766	422,125,766	-	422,125,766
Dividends	-	-	-	-	-	(72,160,000)	-	-	(72,160,000)
Balance as at 30th September 2026	536,305,197	305,984,207	(1,067,523)	(36,826,683)	-	1,437,882,209	2,314,437,408	-	2,242,277,408



Bairaha Farms PLC.
Notes to the Financial Statements
For the Six Months ended 30th September 2026

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 2026 and are in compliance with Sri Lanka Accounting Standard (LKAS) 34 - Interim Financial Reporting.

2 <u>Net Asset Value per Share (Rs.)</u>	As at 30.09.2026	As at 30.09.2025
	82.48	354.96

3 <u>Market Value per share during the Quarter (Rs.)</u>	Quarter 01.07.2026 to 30.09.2026	Quarter 01.07.2025 to 30.09.2025
Highest	94.00	374.00
Lowest	84.00	192.00
Closing	86.90	360.25

4 <u>Ordinary Shares (No's)</u>	As at 30.09.2026	As at 30.09.2025
Fully paid ordinary shares	88,000,000	17,600,000

The Extraordinary General Meeting (EGM) of the shareholders of the Company was held on 17 December 2025 to approve the subdivision of ordinary shares, whereby one (01) existing ordinary share was subdivided into five (05) ordinary shares. The share subdivision was effected based on the shareholding as at 19 December 2025. Accordingly, the share-related information disclosed as at the reporting date reflects the post-share subdivision figures.

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 0.82 per share was declared and paid on 25.06.2026 for the year 2025/26.



Bairaha Farms PLC.
Additional Notes to the Financial Statements
For the Six Months ended 30th September 2026

1 Thirty Major Shareholders as at 30th September 2026

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 DEUTSCHE BANK AG-NATIONAL EQUITY FUND	4,208,711	4.78%
7 MR. M.E.N. MOHAMED ILYAS	3,294,575	3.74%
8 MR. M.I. ILYAS NALEEM	3,246,630	3.69%
9 SEYLAN BANK PLC/R.A.RISHARD	2,251,702	2.56%
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/MOHAMED MUSHTAQ FUAD	1,014,953	1.15%
13 PEOPLE'S LEASING & FINANCE PLC/HI LINE TRADING (PVT) LTD	778,980	0.89%
14 DEUTSCHE BANK AG-NAMAL GROWTH FUND	550,001	0.63%
15 PEOPLE S LEASING AND FINANCE PLC/NAGOYA CEYLON TRADING (PV	546,906	0.62%
16 MR. R. PESTONJEE	544,690	0.62%
17 SENKADAGALA FINANCE PLC/M.M.FUAD	539,031	0.61%
18 M.T.A. FURKHAN FOUNDATION	503,175	0.57%
19 MR. N.S. AHAMED & MRS. K.A.SHIFFER	468,212	0.53%
20 PEOPLE S LEASING AND FINANCE PLC/HI-LINE TOWERS (PVT) LTD	424,214	0.48%
21 SEYLAN BANK PLC/K.L.G.UDAYANANDA	409,574	0.47%
22 MR. R. SAMARAWEERA	390,089	0.44%
23 SHEHANS (PRIVATE) LIMITED	368,248	0.42%
24 HATTON NATIONAL BANK PLC-SENFIN GROWTH FUND	364,881	0.41%
25 MR. R.D.L. EHELIYAGODA & MRS. S.U.R.EHELIYAGODA	340,439	0.39%
26 SENKADAGALA FINANCE PLC/K.L.G.UDAYANANDA	328,911	0.37%
27 MR. A.M.A. ALSAAD	317,195	0.36%
28 PEOPLE S LEASING AND FINANCE PLC/E-TECH CORPORATION PVT LTD	301,730	0.34%
29 MR. A.W.M. NOWFER	286,550	0.33%
30 MR. R.A. RISHARD & MISS. F.S.N.RISHARD	283,155	0.32%
	61,985,502	70.44%
Others	26,014,498	29.56%
TOTAL	88,000,000	100.00%

2 Directors' and Chief Executive Officer's holding in shares as at 30th September 2026

Directors Name		No. of Shares	%
1 Mr. Reyaz Mihular	Chairman	166,430	0.19%
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		8,821,580	10.02%
5 Mr. M.N.M. Mubarak		9,134,990	10.38%
6 Mr. M.I Wahid		11,000	0.01%
7 Mr.O. A. Herath		-	0.00%
8 Ms.R. M. R. V. Ratnayake		-	0.00%
		32,027,940	36.40%
Others		55,972,060	63.60%
		88,000,000	100.00%

3 Public Holding

The percentage of shares held by the public as at 30th September 2026 is 63.6021% comprising of 6,378 shareholders.
The float adjusted market capitalization as at 30th September 2026 is Rs.4,863,780,834/-

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.