BUKIT DARAH PLC

Condensed Interim Financial Statements
For the year ended 31st March 2026

Statement of Profit or Loss and Other Comprehensive Income - Company

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2026	4Q 2025	Change %	12M 2026	12M 2025	Change %
Revenue	1,798	883	104	1,783,715	1,293,966	38
Administrative expenses	(18,436)	(15,902)	16	(68,333)	(61,444)	11
Profit/(loss) from operations	(16,638)	(15,019)	11	1,715,382	1,232,522	39
Tax expenses	(417)	(501)	(17)	(9,967)	(3,439)	190
Profit /(loss) for the year	(17,055)	(15,520)	10	1,705,415	1,229,083	39
Other Comprehensive Income						
Items that will not be reclassified to profit or loss:						
Changes in fair value of equity securities at FVOCI	16,900	112,125	(85)	565,825	413,725	37
Other comprehensive income for the year	16,900	112,125	(85)	565,825	413,725	37
Total Comprehensive Income/(expenses) for the year	(155)	96,605	(100)	2,271,240	1,642,808	38
Basic earnings/(loss) per share (Rs.)	(0.17)	(0.16)	7	14.64	10.51	39
Dividend per ordinary share (Rs.)	-	-	-	14.43	10.68	35

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

27th May 2026

Statement of Financial Position - Company

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

As at	31.03.2026 (Unaudited)	31.03.2025 (Audited)
ASSETS		
Non - Current Assets		
Investments in subsidiaries	7,026,770	7,026,770
Investments in equity securities at FVOCI	2,218,775	1,652,950
Total non - current assets	9,245,545	8,679,720
Current Assets		
Other non financial receivables	3,648	4,324
Cash and cash equivalents	156,501	76,415
Total current assets	160,149	80,739
Total assets	9,405,694	8,760,459
EQUITY AND LIABILITIES		
EQUITY		
Stated capital	412,635	412,635
Capital reserves	40,000	40,000
Revenue reserves	8,764,383	8,175,906
Total equity	9,217,018	8,628,541
Current Liabilities		
Other financial liabilities	187,866	131,918
Current tax payable	810	-
Total current liabilities	188,676	131,918
Total liabilities	188,676	131,918
Total equity and liabilities	9,405,694	8,760,459
Net assets per ordinary share (Rs.)	89.96	84.19

I certify that these financial statements have been prepared in compliance with the requirements of Companies Act No. 7 of 2007.

(Sgd.)
V. R. Wijesinghe
Director-Finance
Carsons Management Services (Private) Limited

The Board of Directors is responsible for the preparation and presentation of these financial statements. These financial statements were approved by the Board on 27th May 2026.

(Sgd.)
M. Selvanathan
Director

(Sgd.)
D.C.R. Gunawardena
Director

The Notes from pages 10 to 20 form an integral part of these financial statements.

Statement of Changes in Equity - Company

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

	Stated Capital	Capital Reserve	Revenue Reserves	Total Equity
Balance as at 31st March 2025 (Audited)	412,635	40,000	8,175,906	8,628,541
Profit for the year	-	-	1,705,415	1,705,415
Other Comprehensive income for the year	-	-	565,825	565,825
Total Comprehensive Income for the year	-	-	2,271,240	2,271,240
Dividend paid - Participating Cumulative Preference Shares	-	-	(212,168)	(212,168)
Dividend paid - Ordinary Shares	-	-	(1,471,860)	(1,471,860)
Forfeiture of unclaimed dividends	-	-	1,265	1,265
Balance as at 31st March 2026 (Unaudited)	412,635	40,000	8,764,383	9,217,018
Balance as at 31st March 2024 (Audited)	412,635	40,000	7,778,127	8,230,762
Profit for the year	-	-	1,229,083	1,229,083
Other Comprehensive income for the year	-	-	413,725	413,725
Total Comprehensive Income for the year	-	-	1,642,808	1,642,808
Dividend paid - Participating Cumulative Preference Shares	-	-	(156,646)	(156,646)
Dividend paid - Ordinary Shares	-	-	(1,089,360)	(1,089,360)
Forfeiture of unclaimed dividends	-	-	977	977
Balance as at 31st March 2025 (Audited)	412,635	40,000	8,175,906	8,628,541

Figures in brackets indicate deductions.

The Notes from pages 10 to 20 form an integral part of these financial statements.

Statement of Cash Flows - Company

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

For the year ended 31st March	2026	2025
Cash flows from operating activities		
Profit before tax	1,715,382	1,232,522
Changes in working capital:		
Other receivables	676	194
Other payables	87	481
Cash generated from operations	1,716,145	1,233,197
Income tax paid	(8,700)	(3,599)
Net cash generated from operating activities	1,707,445	1,229,598
Cash flows from financing activities		
Dividends paid	(1,627,359)	(1,204,142)
Net cash used in financing activities	(1,627,359)	(1,204,142)
Net increase in cash & cash equivalents	80,086	25,456
Cash & cash equivalents at the beginning of the year	76,415	50,959
Cash & cash equivalents at the end of the year	156,501	76,415
Statement of Cash & Cash Equivalents		
Cash at banks	156,501	76,415
	156,501	76,415

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

Consolidated Statement of Profit or Loss

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2026	4Q 2025	Change %	12M 2026	12M 2025	Change %
Revenue	82,061,730	85,290,135	(4)	348,711,883	323,641,916	8
Direct operating expenses	(58,711,501)	(61,038,199)	(4)	(250,614,679)	(237,627,500)	5
Gross profit	23,350,229	24,251,936	(4)	98,097,204	86,014,416	14
Other income	628,459	1,876,949	(67)	3,144,574	4,164,243	(24)
Administrative expenses	(6,667,246)	(6,592,187)	1	(23,458,885)	(22,211,391)	6
Distribution expenses	(3,796,860)	(3,783,444)	-	(14,004,707)	(13,789,092)	2
Other operating expenses	(26,910,638)	78,629	(34,325)	(28,226,511)	(419,158)	6,634
Impairment chargers, write-offs and reversal	(1,027,149)	(1,479,490)	(31)	(5,523,577)	(1,479,490)	273
Foreign exchange gains	290,809	28,636	916	493,820	365,287	35
Profit/(loss) from operations	(14,132,396)	14,381,029	(198)	30,521,918	52,644,815	(42)
Net finance costs	(621,757)	(1,153,800)	(46)	(3,315,222)	(5,565,676)	(40)
Changes in fair value of financial assets - FVTPL	(878,771)	(348,776)	152	1,312,186	2,808,932	(53)
Changes in fair value of investment properties	609,422	506,730	20	609,422	506,730	20
Changes in fair value of biological assets	765,744	1,432,867	(47)	765,744	1,432,867	(47)
Profit from disposal of a subsidiary	-	239,308	-	-	239,308	-
Share of net results of equity accounted investee	(53,063)	22,965	(331)	(33,487)	10,901	(407)
Profit/(loss) before tax	(14,310,821)	15,080,323	(195)	29,860,561	52,077,877	(43)
Current tax expense	(1,480,016)	(6,017,220)	(75)	(15,744,881)	(16,334,031)	(4)
Deferred tax expense	4,225,934	(1,028,309)	(511)	4,688,386	(1,614,907)	(390)
Tax expenses	2,745,918	(7,045,529)	(139)	(11,056,495)	(17,948,938)	(38)
Profit/(loss) for the year	(11,564,903)	8,034,794	(244)	18,804,066	34,128,939	(45)
Profit attributable to:						
Owners of the Company	(7,382,997)	3,367,675	(319)	5,113,034	14,175,792	(64)
Non-controlling interest	(4,181,906)	4,667,119	(190)	13,691,032	19,953,147	(31)
	(11,564,903)	8,034,794	(244)	18,804,066	34,128,939	(45)
Basic earnings/(loss) per share (Rs.)	(72.38)	33.01	(319)	48.05	137.44	(65)
Dividend per ordinary share (Rs.)	-	-	-	14.43	10.68	35

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

27th May 2026

Consolidated Statement of Comprehensive Income

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2026	4Q 2025	Change %	12M 2026	12M 2025	Change %
Profit/(loss) for the year	(11,564,903)	8,034,794	(244)	18,804,066	34,128,939	(45)
Other Comprehensive Income						
Items that are or may be reclassified subsequently to profit or loss:						
Exchange differences on translation of foreign operations	996,901	(1,353,275)	(174)	6,157,109	(5,232,144)	(218)
Share of other comprehensive income of equity accounted investee, (net of tax)	18,057	15,765	15	117,994	27,959	322
Items that will not be reclassified to profit or loss:						
Revaluation Surplus on Property, Plant & Equipment	2,078,726	-	-	2,078,726	-	-
Deferred tax on revaluation surplus	(793,182)	(252,405)	214	(793,182)	(252,405)	214
Remeasurement gain on defined benefit obligation	69,539	57,358	21	69,539	57,358	21
Deferred tax on defined benefit obligation	(22,814)	5,157	(542)	(22,814)	5,157	(542)
Other comprehensive income/(expenses) for the year, (net of tax)	2,347,227	(1,527,400)	(254)	7,607,372	(5,394,075)	(241)
Total Comprehensive income/(expenses) for the year	(9,217,676)	6,507,394	(242)	26,411,438	28,734,864	(8)
Total Comprehensive Income Attributable to:						
Owners of the Company	(6,656,787)	3,235,285	(306)	8,623,719	11,853,161	(27)
Non-controlling interest	(2,560,889)	3,272,109	(178)	17,787,719	16,881,703	5
	(9,217,676)	6,507,394	(242)	26,411,438	28,734,864	(8)

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

27th May 2026

Consolidated Statement of Financial Position

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

As at	31.03.2026 (Unaudited)	31.03.2025 (Audited)
ASSETS		
Non - Current Assets		
Property, plant & equipment	108,130,876	101,681,548
Bearer plants	33,087,441	34,999,616
Investment properties	7,258,565	6,613,830
Intangible assets	9,156,684	9,472,218
Investment in equity accounted investee	876,570	792,063
Deferred tax assets	8,870,513	3,313,868
Other financial receivables	6,618,448	7,123,514
Other non financial receivables	17,753,858	13,529,304
Total non - current assets	191,752,955	177,525,961
Current Assets		
Inventories	23,039,274	21,729,030
Trade and other receivables	12,242,374	13,081,447
Other financial receivables	4,903,282	1,785,466
Other non financial receivables	7,754,536	6,259,405
Investments in equity and debt securities	6,919,881	9,974,586
Derivative financial instruments	139,928	118,347
Biological assets	5,922,687	4,956,412
Cash and cash equivalents	82,779,439	58,869,059
Total current assets	143,701,401	116,773,752
Total assets	335,454,356	294,299,713
EQUITY AND LIABILITIES		
EQUITY		
Stated capital	412,635	412,635
Capital reserves	5,283,071	4,867,212
Revenue reserves	68,064,113	60,710,433
Equity attributable to owners of the Company	73,759,819	65,990,280
Non-controlling interest	102,725,606	89,314,647
Total equity	176,485,425	155,304,927
Investment through subsidiary	(10,688)	(10,688)
Total equity	176,474,737	155,294,239
LIABILITIES		
Non - Current Liabilities		
Loans and borrowings	52,439,256	53,587,425
Lease liabilities	467,682	367,500
Other financial liabilities	138,636	103,214
Other non financial liabilities	2,871,985	629,611
Employee benefits	4,784,375	3,830,264
Deferred tax liabilities	19,679,815	17,631,980
Total non - current liabilities	80,381,749	76,149,994
Current Liabilities		
Trade payables	8,904,946	6,542,903
Other financial liabilities	34,484,185	25,218,455
Other non financial liabilities	5,232,743	7,246,209
Current tax liabilities	5,321,622	3,411,176
Loans and borrowings	24,481,370	20,302,379
Lease liabilities	173,004	134,358
Total current liabilities	78,597,870	62,855,480
Total liabilities	158,979,619	139,005,474
Total equity and liabilities	335,454,356	294,299,713
Net assets per ordinary share (Rs.)	722.74	646.56

I certify that these financial statements have been prepared in compliance with the requirements of Companies Act No. 7 of 2007.

(Sgd.)
V. R. Wijesinghe
Director-Finance
Carsons Management Services (Private) Limited

The Board of Directors is responsible for the preparation and presentation of these financial statements. These financial statements were approved by the Board on 27th May 2026.

(Sgd.)
M. Selvanathan
Director

(Sgd.)
D.C.R. Gunawardena
Director

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

Consolidated Statement of Changes in Equity

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

	Stated Capital	Capital Reserves	Revenue Reserves	Attributable to owners of the company	Non - controlling interest	Total Equity
Balance as at 31st March 2025 (Audited)	412,635	4,867,212	60,710,433	65,990,280	89,314,647	155,304,927
Total comprehensive income						
Profit for the year	-	-	5,113,034	5,113,034	13,691,032	18,804,066
Other Comprehensive Income for the year	-	415,207	3,095,478	3,510,685	4,096,687	7,607,372
Total comprehensive Income for the year	-	415,207	8,208,512	8,623,719	17,787,719	26,411,438
Transactions with owners of the Company						
Contributions and Distributions						
Dividends on ordinary shares	-	-	(1,471,860)	(1,471,860)	-	(1,471,860)
Dividends paid - Participating Cumulative Preference Shares	-	-	(212,168)	(212,168)	-	(212,168)
Dividends paid to Non-controlling Shareholders	-	-	-	-	(3,818,707)	(3,818,707)
Forfeiture of unclaimed dividends	-	-	3,531	3,531	3,863	7,394
Other reserves adjustments	-	652	825,665	826,317	(561,916)	264,401
Total changes in ownership interests	-	652	(854,832)	(854,180)	(4,376,760)	(5,230,940)
Balance as at 31st March 2026 (Unaudited)	412,635	5,283,071	68,064,113	73,759,819	102,725,606	176,485,425
Balance as at 31st March 2024 (Audited)	412,635	4,957,232	49,350,097	54,719,964	76,976,357	131,696,321
Total comprehensive income						
Profit for the year	-	-	14,175,792	14,175,792	19,953,147	34,128,939
Other Comprehensive Income/(expense) for the year	-	-	(2,322,631)	(2,322,631)	(3,071,444)	(5,394,075)
Total comprehensive Income for the year	-	-	11,853,161	11,853,161	16,881,703	28,734,864
Transactions with owners of the Company						
Contributions and Distributions						
Dividends	-	-	(1,246,006)	(1,246,006)	-	(1,246,006)
Dividends paid to Non-controlling Shareholders	-	-	-	-	(3,531,638)	(3,531,638)
Forfeiture of unclaimed dividends	-	-	4,672	4,672	8,337	13,009
Other reserves adjustments and transfers	-	-	759,174	759,174	(1,142,439)	(383,265)
Rights issues of shares / share buyback by Subsidiaries	-	-	(19,796)	(19,796)	(320,776)	(340,572)
Total Contributions by and distributions to owners	-	-	(501,956)	(501,956)	(4,986,516)	(5,488,472)
Changes in ownership interests						
Change in ownership in subsidiaries without change in control	-	(67,989)	98,786	30,797	379,948	410,745
Change in ownership in subsidiaries with change in control	-	(22,031)	(89,655)	(111,686)	63,155	(48,531)
Total changes in ownership interests	-	(90,020)	9,131	(80,889)	443,103	362,214
Balance as at 31st March 2025 (Audited)	412,635	4,867,212	60,710,433	65,990,280	89,314,647	155,304,927

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

Consolidated Statement of Cash Flows

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

For the year ended 31st March	2026	2025
Cash flows from operating activities		
Profit before tax	29,860,561	52,077,877
Adjustments for:		
Change in fair value of biological assets	(765,744)	(1,432,867)
Changes in fair value of investment properties	(609,422)	(506,730)
Changes in fair value of FVTPL financial assets	(1,312,186)	(2,808,932)
Share of net results of equity accounted investee	33,487	(10,901)
Impairment charges, write-offs and reversal	5,523,577	1,479,490
Depreciation of property, plant & equipment	9,438,433	8,639,329
Depreciation of Bearer Plants	1,889,529	2,327,930
Amortization of intangible assets/prepaid lease payment	518,052	719,018
Provision for retiring gratuity	1,380,538	858,559
Finance expenses	3,315,222	5,565,676
Profit from disposal of a subsidiary	-	(239,308)
Unrealized gain on Derivative financial instruments	(60,570)	(162,356)
Profit on disposal of property, plant & equipment	(334,795)	(1,044,822)
Provision for Inventories	673,292	118,025
Exchange impact on translation of foreign operations	2,395,426	(1,774,960)
	22,084,839	11,727,151
Operating profit before working capital changes	51,945,400	63,805,028
Changes in working capital:		
Inventories	(1,983,536)	(1,574,995)
Trade and other receivables	35,577	1,462,490
Trade and other payables	9,418,988	6,118,452
	59,416,429	69,810,975
Net cash movement in investments	4,366,891	2,858,684
Cash generated from operations	63,783,320	72,669,659
Interest paid	(3,328,415)	(6,216,030)
Income tax paid	(16,837,391)	(14,698,037)
Employee benefits paid	(501,661)	(480,872)
Net cash generated from operating activities	43,115,853	51,274,720
Cash flows from investing activities		
Additions to property, plant & equipment/investment property	(11,772,709)	(14,345,195)
Additions to bearer plants	(2,974,304)	(2,375,940)
Additions to intangible assets (including land rights)	(247,587)	(153,579)
Advance for capital expenditure	(206,667)	(1,010,775)
Acquisition of additional interest in subsidiaries	(119,182)	(147,626)
Net cash Inflow from disposal of a subsidiary	-	231,152
Investment in fixed deposits	505,066	(851,476)
Proceeds from disposal of property, plant & equipment	848,538	1,366,739
Net cash used in investing activities	(13,966,845)	(17,286,700)
Cash flows from financing activities		
Net change in borrowings	(2,556,275)	(4,630,967)
Payment of finance lease creditors	(293,125)	(434,227)
Effects of changes in non - controlling interests	2,672	(200,988)
Dividends paid to non - controlling shareholders by subsidiaries	(3,818,707)	(3,531,638)
Dividends paid by the Company	(1,294,940)	(1,204,142)
Net cash used in financing activities	(7,960,375)	(10,001,962)
Net Increase in cash & cash equivalents	21,188,633	23,986,058
Cash & cash equivalents at the beginning of the year	45,102,375	21,116,317
Cash & cash equivalents at the end of the year	66,291,008	45,102,375

Note A
Cash and Cash equivalent comprise of the following

As at 31st March	2026	2025
Cash and cash equivalents	82,779,439	58,869,059
Less - Short term borrowings	(16,488,431)	(13,766,684)
	66,291,008	45,102,375

Figures in brackets indicate deductions.
The Notes from pages 10 to 20 form an integral part of these financial statements.

Notes to the Financial Statements

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

1 REPORTING ENTITY

Bukit Darah PLC is a limited liability company incorporated and domiciled in Sri Lanka. The ordinary shares of the Company have a primary listing on the Colombo Stock Exchange. The interim consolidated financial statements as at and for the year ended 31st March 2026 comprise the company and its subsidiaries (together referred to as the "Group" and individually as " Group entities"). It is a conglomerate with diversified businesses ranging from oil palm plantations in Indonesia to palm oil refining in Malaysia, breweries, investment holdings, portfolio & assets management, real estate and leisure in Sri Lanka, and has offices in Malaysia, Singapore, Indonesia, Mauritius and Sri Lanka.

There were no significant changes in the nature of the principal activities of the Company and the Group during the financial period under review.

2 BASIS OF PREPARATION

These interim condensed consolidated financial statements for the year ended 31st March 2026 are prepared in accordance with LKAS 34 Interim Financial Reporting and using the same accounting policies and computation methods as the audited financial statements for FY 2024/2025. These financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's consolidated financial statements as at 31 March 2025.

The presentation and classification of the financial statements of the previous period are amended, where relevant, for better presentation and to be comparable with those of the current period. The interim condensed financial statements are presented in Sri Lankan Rupees (LKR) and all values are rounded to the nearest thousand except when otherwise indicated.

Fair value measurement and related fair value disclosures

The fair values of all the financial assets and financial liabilities recognised during the period were not materially different from the transaction prices at the date of initial recognition. There were no transfers between Level 1 and Level 2 and no transfers into or out of Level 3 categories as per the fair value hierarchy, during the period. The fair value changes on financial instruments in Level 3 category were properly recorded in the statement of other comprehensive income and there were no purchases and/or disposals during the period.

All unquoted equity investments were fair valued as of 31st March 2026 and classified as Level 3 within the fair value hierarchy according to fair valuation methodology.

3 DIVIDENDS

	Total Dividend		Dividend per Share	
For the year ended 31st March	2026	2025	2026	2025
On preferences shares				
Annual dividend	147	147	0.08	0.08
Paid for 2026	212,021	156,499	115.26	85.08
	212,168	156,646	115.34	85.16
On ordinary shares				
First interim	1,471,860	387,600	14.43	3.80
Second interim	-	701,760	-	6.88
	1,471,860	1,089,360	14.43	10.68
Total dividend	1,684,028	1,246,006		

4 SEGMENTAL INFORMATION

The Group presents segmental information primarily based on business segments. The risks and returns associated with the Group's operations are primarily influenced by the nature of its business activities rather than geographic location. Each segment is managed separately, as it requires distinct strategies in line with the Group's organisational structure.

The Group's operations are classified into eight reportable segments based on the nature of products and services offered: Investment Holdings, Portfolio and Asset Management, Oil Palm Plantations, Oils & Fats, Beverages, Real Estate, Leisure, and Management Services. A description of the operations of each segment is provided in the table below.

Reportable Segment	Description of Operations
Investment Holdings	Holding of strategic investments
Portfolio and Asset Management	Investment and management of listed, private equity, fixed income and unit trust investments
Oil Palm Plantations	Production and sale of palm oil, palm kernel and fresh fruit bunches to the Indonesian domestic and international markets
Oils & Fats	Manufacturing, marketing and selling of refined oils and specialty fats to the bakery, chocolate and confectionery, ice creams and creamer industries and cooking oil products to end consumers
Beverage	Brewing and marketing of high-quality beers for both local and export markets, and importing and marketing of globally renowned brands of beer and spirits
Real Estate	Letting office and warehouse premises on rent for commercial purposes
Leisure	Hoteliering
Management Services	Providing support services to the Bukit Darah PLC Group entities in Sri Lanka

Inter-segment sales are carried out in the ordinary course of business, using prices that approximate to prevailing market rates. Segment revenue, expenses, and results include inter-segment transactions, which are eliminated on consolidation along with any unrealised profits or losses. Segment expenses comprise costs directly incurred by individual segments, along with shared expenses that are allocated across segments using a reasonable basis determined by management.

Unaudited Financial Statements for the quarter ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group

(a) Primary/Business segmentation

	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils & Fats	
	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25
Total revenue	4,050	4,178	764,979	974,617	42,339,496	56,766,261	18,270,145	17,526,055
Intra segment revenue	-	-	(41,126)	(51,473)	(14,996,919)	(21,565,347)	-	-
Segment revenue	4,050	4,178	723,853	923,144	27,342,577	35,200,914	18,270,145	17,526,055
Inter segment revenue	-	-	-	(7,410)	(117,417)	(99,994)	-	-
External Revenue	4,050	4,178	723,853	915,734	27,225,160	35,100,920	18,270,145	17,526,055
Segment results - profit/(loss) from operations before material non cash items	(65,890)	(54,318)	592,024	741,503	(18,803,188)	10,558,525	(3,691)	868,971
Other material non-cash items								
Foreign exchange gains /(losses)	639	(13,176)	(5,332)	(813)	(215,922)	243,311	354,566	(200,357)
Impairment chargers, write-offs and reversal	-	-	-	-	(1,027,149)	(1,479,490)	-	-
Profit/(loss) from operations	(65,251)	(67,494)	586,692	740,690	(20,046,259)	9,322,346	350,875	668,614
Change in fair value of business assets	(3,286)	1,838	(875,484)	(348,947)	765,744	1,432,867	-	-
Net finance cost	(55,158)	(35,293)	(36,397)	(10,662)	(377,479)	(857,217)	(158,935)	(185,428)
Profit from disposal of a subsidiary	-	-	-	-	-	-	-	-
Share of net results of equity accounted investee	-	-	-	-	-	-	(53,063)	22,965
Profit/(loss) before Income tax expenses	(123,695)	(100,949)	(325,189)	381,081	(19,657,994)	9,897,996	138,877	506,151
Current taxation	(418)	(498)	(98,431)	(69,207)	385,220	(4,911,632)	246,529	(157,196)
Deferred taxation	-	-	1,757	729	4,598,079	(528,715)	(28,572)	125,590
Tax expenses	(418)	(498)	(96,674)	(68,478)	4,983,299	(5,440,347)	217,957	(31,606)
Profit/(Loss) for the period	(124,113)	(101,447)	(421,863)	312,603	(14,674,695)	4,457,649	356,834	474,545
Attributable to:								
Owners of the Company	(65,960)	(54,698)	(108,477)	85,728	(8,254,492)	2,093,040	164,546	254,152
Non controlling interest	(58,153)	(46,749)	(313,386)	226,875	(6,420,203)	2,364,609	192,288	220,393
	(124,113)	(101,447)	(421,863)	312,603	(14,674,695)	4,457,649	356,834	474,545

	Beverage		Real Estate		Leisure		Management Services		Group	
	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25	4Q 2025/26	4Q 2024/25
	36,183,787	32,919,842	119,095	104,015	302,200	307,685	404,573	505,718	98,388,325	109,108,371
	(750,182)	(1,575,536)	-	-	-	-	-	-	(15,788,227)	(23,192,356)
	35,433,605	31,344,306	119,095	104,015	302,200	307,685	404,573	505,718	82,600,098	85,916,015
	-	(1,270)	(16,987)	(14,842)	-	(968)	(403,964)	(501,396)	(538,368)	(625,880)
	35,433,605	31,343,036	102,108	89,173	302,200	306,717	609	4,322	82,061,730	85,290,135
	4,778,208	3,534,280	54,391	29,913	19,163	(8,153)	32,927	161,163	(13,396,056)	15,831,883
	154,911	(2,753)	-	-	1,947	2,424	-	-	290,809	28,636
	-	-	-	-	-	-	-	-	(1,027,149)	(1,479,490)
	4,933,119	3,531,527	54,391	29,913	21,110	(5,729)	32,927	161,163	(14,132,396)	14,381,029
	11,600	45,800	597,821	459,263	-	-	-	-	496,395	1,590,821
	(14,139)	(83,118)	12,773	18,842	527	(2,646)	7,051	1,722	(621,757)	(1,153,800)
	-	-	-	-	-	239,308	-	-	-	239,308
	-	-	-	-	-	-	-	-	(53,063)	22,965
	4,930,580	3,494,209	664,985	508,018	21,637	230,933	39,978	162,885	(14,310,821)	15,080,323
	(1,983,366)	(850,324)	(13,187)	(18,710)	-	-	(16,363)	(9,653)	(1,480,016)	(6,017,220)
	(134,426)	(476,355)	(184,976)	(137,798)	(28,806)	(13,129)	2,878	1,369	4,225,934	(1,028,309)
	(2,117,792)	(1,326,679)	(198,163)	(156,508)	(28,806)	(13,129)	(13,485)	(8,284)	2,745,918	(7,045,529)
	2,812,788	2,167,530	466,822	351,510	(7,169)	217,804	26,493	154,601	(11,564,903)	8,034,794
	667,842	535,164	204,387	153,202	(2,945)	230,468	12,102	70,620	(7,382,997)	3,367,675
	2,144,946	1,632,366	262,435	198,308	(4,224)	(12,664)	14,391	83,981	(4,181,906)	4,667,119
	2,812,788	2,167,530	466,822	351,510	(7,169)	217,804	26,493	154,601	(11,564,903)	8,034,794

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group

(a) Primary/Business segmentation

	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils & Fats	
	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25
Total revenue	3,898,610	3,481,067	4,530,108	3,255,640	177,653,415	191,785,608	87,069,998	67,076,878
Intra segment revenue	(1,136,463)	(833,065)	(666,565)	(734,511)	(55,880,957)	(63,782,933)	-	-
Segment revenue	2,762,147	2,648,002	3,863,543	2,521,129	121,772,458	128,002,675	87,069,998	67,076,878
Inter segment revenue	(2,692,913)	(2,624,779)	(298,600)	(228,402)	(439,376)	(397,036)	-	-
External Revenue	69,234	23,223	3,564,943	2,292,727	121,333,082	127,605,639	87,069,998	67,076,878
Segment results - profit/(loss) from operations before material non cash items	(237,597)	(205,868)	2,964,968	1,692,817	9,390,251	32,874,559	3,558,137	2,781,555
Other material non-cash items								
Foreign exchange gains /(losses)	(26,778)	(2,708)	(5,500)	(1,071)	(343,615)	483,017	598,523	(26,103)
Impairment chargers, write-offs and reversal	-	-	-	-	(5,523,577)	(1,479,490)	-	-
Profit/(loss) from operations	(264,375)	(208,576)	2,959,468	1,691,746	3,523,059	31,878,086	4,156,660	2,755,452
Change in fair value of business assets	14,667	15,119	1,296,147	2,793,813	765,744	1,432,867	-	-
Net finance cost	(189,912)	(172,944)	(122,694)	(16,210)	(2,272,669)	(4,338,273)	(735,696)	(682,731)
Profit from disposal of a subsidiary	-	-	-	-	-	-	-	-
Share of net results of equity accounted investee	-	-	-	-	-	-	(33,487)	10,901
Profit/(loss) before Income tax expenses	(439,620)	(366,401)	4,132,921	4,469,349	2,016,134	28,972,680	3,387,477	2,083,622
Current taxation	(67,103)	(55,023)	(341,898)	(267,799)	(6,120,287)	(9,364,554)	(708,036)	(573,747)
Deferred taxation	-	-	2,281	387	5,074,951	(1,167,303)	33,314	82,098
Tax expenses	(67,103)	(55,023)	(339,617)	(267,412)	(1,045,336)	(10,531,857)	(674,722)	(491,649)
Profit/(Loss) for the year	(506,723)	(421,424)	3,793,304	4,201,937	970,798	18,440,823	2,712,755	1,591,973
Attributable to:								
Owners of the Company	(309,766)	(264,696)	950,423	1,053,932	330,617	9,901,055	1,295,890	788,138
Non controlling interest	(196,957)	(156,728)	2,842,881	3,148,005	640,181	8,539,768	1,416,865	803,835
	(506,723)	(421,424)	3,793,304	4,201,937	970,798	18,440,823	2,712,755	1,591,973

	Beverage		Real Estate		Leisure		Management Services		Group	
	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25	12M 2025/26	12M 2024/25
	143,796,994	130,631,639	453,959	409,843	985,892	1,138,311	1,700,571	1,424,982	420,089,547	399,203,968
	(8,486,379)	(5,459,623)	-	-	-	-	-	-	(66,170,364)	(70,810,131)
	135,310,615	125,172,016	453,959	409,843	985,892	1,138,311	1,700,571	1,424,982	353,919,183	328,393,837
	(7,029)	(10,154)	(65,348)	(59,508)	(6,037)	(9,759)	(1,697,997)	(1,422,282)	(5,207,300)	(4,751,921)
	135,303,586	125,161,862	388,611	350,335	979,855	1,128,552	2,574	2,700	348,711,883	323,641,916
	19,582,491	16,497,881	200,891	158,672	(18,044)	(40,001)	110,578	(596)	35,551,675	53,759,018
	262,577	(87,589)	-	-	8,613	(259)	-	-	493,820	365,287
	-	-		-	-	-		-	(5,523,577)	(1,479,490)
	19,845,068	16,410,292	200,891	158,672	(9,431)	(40,260)	110,578	(596)	30,521,918	52,644,815
	11,600	45,800	599,194	460,930	-	-	-	-	2,687,352	4,748,529
	(73,482)	(419,979)	56,476	74,219	3,464	(13,223)	19,291	3,465	(3,315,222)	(5,565,676)
	-	-	-	-	-	239,308	-	-	-	239,308
	-	-	-	-	-	-	-	-	(33,487)	10,901
	19,783,186	16,036,113	856,561	693,821	(5,967)	185,825	129,869	2,869	29,860,561	52,077,877
	(8,357,681)	(5,981,617)	(92,208)	(81,638)	-	-	(57,668)	(9,653)	(15,744,881)	(16,334,031)
	(220,607)	(396,939)	(183,355)	(135,037)	(27,055)	(4,890)	8,857	6,777	4,688,386	(1,614,907)
	(8,578,288)	(6,378,556)	(275,563)	(216,675)	(27,055)	(4,890)	(48,811)	(2,876)	(11,056,495)	(17,948,938)
	11,204,898	9,657,557	580,998	477,146	(33,022)	180,935	81,058	(7)	18,804,066	34,128,939
	2,631,692	2,283,735	190,725	198,318	(13,573)	215,314	37,026	(3)	5,113,034	14,175,792
	8,573,206	7,373,822	390,273	278,828	(19,449)	(34,379)	44,032	(4)	13,691,032	19,953,147
	11,204,898	9,657,557	580,998	477,146	(33,022)	180,935	81,058	(7)	18,804,066	34,128,939

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group

(b) Segments assets / liabilities are as follows:

	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils & Fats	
As at	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
SEGMENT ASSETS								
Non - Current Assets								
Fixed assets*	-	-	12,104	2,951	92,133,977	92,001,400	13,621,408	11,854,995
Intangible assets (Including land rights)	-	-	84,791	84,791	6,532,451	6,996,600	1,549,834	1,496,086
Equity Accounted investee	-	-	-	-	-	-	876,570	792,063
Deferred tax assets	-	-	10,078	7,147	8,221,044	2,295,999	338,473	338,473
Other financial receivables	-	-	4,433,968	5,099,375	-	-	-	-
Other non financial receivables	-	-	-	-	17,753,858	13,529,304	-	-
Non - Current Assets	-	-	4,540,941	5,194,264	124,641,330	114,823,303	16,386,285	14,481,617
Current Assets								
Inventories/biological assets	-	-	-	-	12,000,096	10,988,203	7,829,205	7,329,167
Trade debtors and other financial assets	831	762	83,315	34,969	5,638,975	3,309,530	8,861,130	6,695,121
Other non financial receivables	16,253	15,587	13,434	12,560	3,352,259	4,152,553	2,167,280	978,635
Financial assets measured at FVTPL	142,566	125,743	6,777,314	9,848,843	-	-	139,929	118,347
Cash and cash equivalents	389,026	297,099	14,336,419	6,362,785	34,497,363	30,719,817	768,018	1,928,382
Total current assets	548,676	439,191	21,210,482	16,259,157	55,488,693	49,170,103	19,765,562	17,049,652
Total segmental assets	548,676	439,191	25,751,423	21,453,421	180,130,023	163,993,406	36,151,847	31,531,269
SEGMENT LIABILITIES								
Non - Current Liabilities								
Loans and borrowings	1,668,347	668,340	1,297,750	783,242	46,328,124	48,313,225	732,981	1,460,775
Other financial payables	-	-	-	-	-	-	-	-
Other non financial liabilities	-	-	29,617	23,991	6,996,038	3,839,012	-	-
Deferred tax liabilities	-	-	-	-	6,573,806	5,617,329	2,161,259	1,926,840
Total non - current liabilities	1,668,347	668,340	1,327,367	807,233	59,897,968	57,769,566	2,894,240	3,387,615
Current Liabilities								
Trade and other financial liabilities	606,409	488,521	137,425	141,100	25,956,083	21,755,314	6,731,336	4,208,675
Loans and borrowings	663,659	1,014,583	448,487	258,665	11,562,008	5,585,405	7,856,026	8,808,930
Total current liabilities	1,270,068	1,503,104	585,912	399,765	37,518,091	27,340,719	14,587,362	13,017,605
Total segmental liabilities	2,938,415	2,171,444	1,913,279	1,206,998	97,416,059	85,110,285	17,481,602	16,405,220

*Fixed assets include Property, Plant and Equipment, Bearer Plants, Right of use Assets and Investment Properties.

Beverage		Real Estate		Leisure		Management Services		Group	
31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025	31.03.2026 (Unaudited)	31.03.2025 (Audited)
31,868,098	30,271,176	7,293,388	6,488,149	3,502,343	2,636,579	45,564	39,744	148,476,882	143,294,994
976,581	881,678	12,799	12,799	-	-	228	264	9,156,684	9,472,218
-	-	-	-	-	-	-	-	876,570	792,063
55,175	432,272	53,259	53,259	138,086	138,086	54,398	48,632	8,870,513	3,313,868
1,871,178	1,611,178	288,543	388,202	24,759	24,759	-	-	6,618,448	7,123,514
-	-	-	-	-	-	-	-	17,753,858	13,529,304
34,771,032	33,196,304	7,647,989	6,942,409	3,665,188	2,799,424	100,190	88,640	191,752,955	177,525,961
9,089,097	8,329,332	-	-	43,093	38,386	470	354	28,961,961	26,685,442
2,339,433	4,619,654	110,671	93,583	108,594	113,086	2,707	208	17,145,656	14,866,913
2,099,231	1,010,609	55,632	20,941	19,437	8,589	31,010	59,931	7,754,536	6,259,405
-	-	-	-	-	-	-	-	7,059,809	10,092,933
30,738,153	18,133,778	1,153,799	650,006	321,854	373,988	574,807	403,204	82,779,439	58,869,059
44,265,914	32,093,373	1,320,102	764,530	492,978	534,049	608,994	463,697	143,701,401	116,773,752
79,036,946	65,289,677	8,968,091	7,706,939	4,158,166	3,333,473	709,184	552,337	335,454,356	294,299,713
2,241,069	2,468,395	492,000	192,000	146,667	68,948	-	-	52,906,938	53,954,925
-	-	138,636	103,214	-	-	-	-	138,636	103,214
406,819	399,658	9,727	8,363	32,536	27,982	181,623	160,869	7,656,360	4,459,875
7,959,945	7,585,943	1,974,879	1,747,352	1,009,926	754,516	-	-	19,679,815	17,631,980
10,607,833	10,453,996	2,615,242	2,050,929	1,189,129	851,446	181,623	160,869	80,381,749	76,149,994
19,794,809	15,163,216	144,864	189,943	249,311	196,470	323,259	275,504	53,943,496	42,418,743
3,926,256	4,608,213	150,971	48,200	46,967	112,741	-	-	24,654,374	20,436,737
23,721,065	19,771,429	295,835	238,143	296,278	309,211	323,259	275,504	78,597,870	62,855,480
34,328,898	30,225,425	2,911,077	2,289,072	1,485,407	1,160,657	504,882	436,373	158,979,619	139,005,474

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

5 RELATED PARTY TRANSACTIONS

	Group		Company	
For the year ended 31st March	2026	2025	2026	2025
Significant transactions with related parties				
Dividend Income received	-	-	1,749,169	1,282,978
Support services obtained	-	-	30,344	25,172
Outstanding balances				
Due from equity accounted investee	69,646	86,180	-	-

6 STATED CAPITAL

	Group/ Company	
As at 31st March	2026	2025
Issued and Fully Paid		
102,000,000 Ordinary shares	371,880	371,880
1,839,568, 8% Participating Cumulative Preference shares	40,755	40,755
	412,635	412,635

7 All significant expenses and support services fees for the year have been accounted for in full in the interim financial statements

8 These financial statements have not been audited or reviewed by the Company auditors.

9 Net assets per share is calculated for all periods, based on the number of Ordinary shares in issue as at 31st March 2026.

10 CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

10.1 Capital Commitments

Capital expenditure contracted for as at the date of the reporting period but not recognised in the financial statements amount to Rs 2,845Mn. (2025 - 807.01 Mn).

10.2 Contingent Liabilities

Corporate guarantees

Goodhope Asia Holdings Group has provided a corporate guarantee to a bank for Rs 3.5Bn (US$ 11,357,872) for loans taken under the Plasma programme.

Further, Goodhope Asia Holdings Ltd (GAHL) has provided corporate guarantees to financial institutions for the financing facilities obtained by its subsidiaries, amounting to Rs. 60.64 Bn or equivalent US$ 192,200,000. It has undertaken to provide continuing financial support to certain subsidiaries to enable them to meet their liabilities as and when they fall due.

Bank guarantees

Contingent liabilities as at 31st March 2026 in Brewery sector amounts to Rs. 3,772 Mn (31st March 2025 - Rs. 4,239 Mn), being bank guarantees given to Government bodies and foreign suppliers for operational purposes.

Finance commitment

Documentary credits established for foreign purchases of the Group as at 31st March 2026 amounts to Rs.2,406 Mn (31st March 2025 - Rs. 810 Mn).

11 DISCLOSURE ON IMPLEMENTATION OF NEW LAWS IN INDONESIA FOR PALM OIL PLANTATIONS

As disclosed in the previous Interim Accounts, Government of Indonesia introduced new regulations, establishing a Presidential Task Force for the repossession of lands categorized as forest status and a methodology for calculation of administrative fines. Goodhope Asia Holdings Ltd (a subsidiary of the group) is in discussion with the Government in finalizing the administrative fine, and has already paid a substantial amount. The Group has also provided for the administrative fine in the current quarter as reflected in the other operating expenses of the accounts.

Further, the Group's Palm Oil Plantation Segment has fully written-off affected land areas from the non-current assets in the 3rd quarter of the financial year.

12

An order has been made for the enforcement of an ex-parte judgment (in default of appearance) issued against Carson Cumberbatch PLC (CCPLC) by an overseas Court for a sum of Sterling Pounds 271,323.38 plus costs, in an action filed by a former consultant to CCPLC. CCPLC's appeal against the said enforcement order was dismissed in the Supreme Court. The CCPLC has made a provision for Rs 353 mn for the estimated potential liability, including for the applicable costs.

13 EVENTS AFTER THE REPORTING PERIOD

Subsequent to the reporting period, no circumstances have arisen which would require adjustments to or disclosure in the financial statements.

14 DIRECTORS' SHAREHOLDING AS AT 31ST MARCH 2026

Directors shareholding in the Ordinary Shares of the Company are as follows:

	No. of shares
Mr. H. Selvanathan (Chairman) - Non-Executive	153,112
Mr. M. Selvanathan - Non-Executive	89,914
Mr. D. C. R. Gunawardena - Non-Executive	-
Mr. S. K. Shah - Non-Executive *(Resigned w.e.f. 20th February 2026)*	-
Mr. M. Dayananda - Non-Executive	-
Mr. A.S Amaratunga - Independent Non-Executive	-
Mr. Narayanan G. K - Independent Non-Executive	-
Mr. G.C. Jayaweera - Independent Non-Executive *(Appointed w.e.f. 10th February 2026)*	-
8% Participating Cumulative Preference shares	
Mr. H. Selvanathan - Non-Executive	345,130
Mr. M. Selvanathan - Non-Executive	824,231

Unaudited Financial Statements for the year ended 31st March 2026
(All figures are in Sri Lankan Rupees Thousands)

15 TWENTY MAJOR SHAREHOLDERS AS AT 31ST MARCH 2026 - ORDINARY SHARES

		No. of Shares	%
1	RUBBER INVESTMENT TRUST LTD A/C NO.03	20,438,250	20.04
2	PORTELET LIMITED	9,409,500	9.23
3	MR. V. NATARAJ	8,735,942	8.56
4	SKAN INVESTMENTS (PVT) LIMITED	8,357,904	8.19
5	GOODHOPE HOLDINGS (PVT) LIMITED	8,149,039	7.99
6	NEWGREENS LIMITED	7,905,000	7.75
7	INTERKRISH INVESTMENT COMPANY (PVT) LIMITED	7,360,603	7.22
8	KRISH INVESTMENT COMPANY (PVT) LTD.	7,349,850	7.21
9	CARSON CUMBERBATCH PLC A/C NO.2	6,270,781	6.15
10	GEE GEES PROPERTIES (PVT) LTD	3,734,220	3.66
11	EMPLOYEES' PROVIDENT FUND	2,857,872	2.80
12	S KANAPATHY CHETTY (PRIVATE) LIMITED	2,139,922	2.10
13	CEYLON SECURITIES AND INVESTMENTS (PRIVATE) LIMITED	1,006,085	0.99
14	AUERBACH GRAYSON AND COMPANY LLC	925,385	0.91
15	MR. E.A. SAMARAWEERA	612,000	0.60
16	MRS. H. POPE (DECD)	612,000	0.60
17	MR. W. TIPPETTS	520,200	0.51
18	CITIBANK HONG KONG S/A HOSTPLUS POOLED SUPERANNUATION TRUST	476,728	0.47
19	THURSTON INVESTMENTS LIMITED	412,997	0.40
20	J.B. COCOSHELL (PVT) LTD	364,707	0.36

16 PUBLIC HOLDING

The Company is in compliance with the Minimum Public Holding requirements for Companies listed on the Main Board as per Rule 7.13.1 (i)(a) of the Listing Rules of the Colombo Stock Exchange, under Option 1, i.e. Float-Adjusted Market Capitalization of Rs.10.0 Billion with 500 Public Shareholders and no minimum Public Holding percentage is required.

The Company's Public Holding as at 31st March 2026
Float Adjusted Market Capitalization - Rs.20,022,681,600/-
Percentage of ordinary shares held by the public – 22.72%
Number of Public Shareholders - 1,785

17 INVESTOR INFORMATION

As at	Year ended 31.03.2026	Fourth Quarter 31.03.2026	Third Quarter 31.12.2025	Second Quarter 30.09.2025	First Quarter 30.06.2025	Year ended 31.03.2025
Market Performance - Ordinary Shares						
Last traded price per share (Rs.)	893.00	893.00	1,030.00	1,090.00	765.00	708.00
Highest price per share (Rs.)	1,200.00	1,060.00	1,200.00	1,100.00	800.00	749.00
Lowest price per share (Rs.)	688.00	790.00	992.00	735.00	688.00	311.00
Other Information						
Market Capitalization (Rs. Mn)	88,128	88,128	105,060	109,676	79,050	69,998

Corporate Information

NAME OF THE COMPANY
Bukit Darah PLC

COMPANY REGISTRATION NUMBER
PQ 56

LEGAL FORM
A Public Quoted Company with limited liability.
Incorporated in Sri Lanka in 1916

BOARD OF DIRECTORS
Mr. H. Selvanathan (Chairman) - *Non-Executive*
Mr. M. Selvanathan - *Non Executive*
Mr. D. C. R. Gunawardena - *Non-Executive*
Mr. S. K. Shah - *Non-Executive (Resigned w.e.f. 20th February 2026)*
Mr. M. Dayananda - *Non-Executive*
Mr. A.S Amaratunga - *Independent Non-Executive*
Mr. Narayanan G. K - *Independent Non-Executive*
Mr. G.C. Jayaweera - *Independent Non-Executive (Appointed w.e.f. 10th February 2026)*

AUDIT COMMITTEE
Mr. A. S. Amaratunga (Chairman) - *Independent Non-Executive*
Mr. Narayanan G.K. - *Independent Non-Executive*
Mr. D.C.R. Gunawardena - *Non-Executive*
Mr. G.C. Jayaweera - *Independent Non-Executive (Appointed Member w.e.f. 10th February 2026)*

REMUNERATION COMMITTEE
Mr. A. S. Amaratunga (Chairman) - *Independent Non-Executive*
Mr. Narayanan G.K. - *Independent Non-Executive*
Mr. M. Dayananda - *Non-Executive*

NOMINATIONS AND GOVERNANCE COMMITTEE
Mr. A. S. Amaratunga (Chairman) - *Independent Non -Executive*
Mr. Narayanan G.K. - *Independent Non-Executive*
Mr. D.C.R. Gunawardena - *Non-Executive*

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE
Mr. A. S. Amaratunga (Chairman) - *Independent Non-Executive*
Mr. Narayanan G.K. - *Independent Non-Executive*
Mr. D.C.R. Gunawardena - *Non-Executive*
Mr. G.C. Jayaweera - *Independent Non-Executive (Appointed Member w.e.f. 10th February 2026)*

BANKERS
Standard Chartered Bank
Commercial Bank of Ceylon PLC
Hatton National Bank PLC

AUDITORS
Messrs. KPMG
Chartered Accountants
No. 32A,
Sir Mohamed Macan Markar Mawatha,
Colombo 3
Sri Lanka

Tel: 94-11-5426426
Fax: 94-11-2445872

SECRETARIES
Carsons Management Services (Private) Limited
No. 61, Janadhipathi Mawatha,
Colombo 1
Sri Lanka

Tel: 94-11-2039200
Fax: 94-11-2039300

REGISTERED OFFICE OF THE COMPANY
No. 61, Janadhipathi Mawatha,
Colombo 1
Sri Lanka

Tel: 94-11-2039200
Fax: 94-11-2039300

EMAIL
carsons@carcumb.com

CORPORATE WEBSITE
www.carsoncumberbatch.com



www.carsoncumberbatch.com