# LANKA TILES PLC

Interim Financial Statements

For the Nine months ended 31st December 2025

**LANKA TILES PLC**
**INTERIM FINANCIAL STATEMENTS**
**AS AT 31ST DECEMBER 2025**

**STATEMENT OF FINANCIAL POSITION**

| As at | Group | | Company | |
|---|---|---|---|---|
| | 31.12.2025 Unaudited | 31.03.2025 Audited | 31.12.2025 Unaudited | 31.03.2025 Audited |
| | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 |
| **ASSETS** | | | | |
| **Non-current assets** | | | | |
| Property, plant and equipment | 8,384,616 | 8,536,159 | 8,287,792 | 8,424,027 |
| Right of use assets | 68,389 | 16,178 | 68,389 | 16,178 |
| Intangible assets | 85,761 | 80,343 | 82,514 | 76,922 |
| Investment properties | 484,857 | 484,857 | - | - |
| Investment in subsidiary | - | - | 387,701 | 387,701 |
| Investment in associates | 1,839,141 | 1,536,197 | 1,761,331 | 1,458,345 |
| | **10,862,764** | **10,653,734** | **10,587,727** | **10,363,173** |
| **Current assets** | | | | |
| Inventories | 7,691,731 | 8,116,155 | 7,588,676 | 8,041,732 |
| Receivables & prepayments | 1,387,913 | 1,087,637 | 1,320,151 | 1,040,340 |
| Amounts due from related companies | 1,642,823 | 670,274 | 1,651,253 | 688,438 |
| Cash & cash equivalents | 586,701 | 398,379 | 583,366 | 392,803 |
| | **11,309,168** | **10,272,445** | **11,143,446** | **10,163,313** |
| **Total assets** | **22,171,932** | **20,926,179** | **21,731,173** | **20,526,486** |
| **EQUITY AND LIABILITIES** | | | | |
| **Capital and reserves** | | | | |
| Stated capital | 900,968 | 900,968 | 900,968 | 900,968 |
| Reserves | 2,088,057 | 2,085,914 | 2,092,276 | 2,092,276 |
| Retained earnings | 13,134,868 | 12,410,124 | 13,039,954 | 12,290,480 |
| **Shareholders' funds** | **16,123,893** | **15,397,006** | **16,033,198** | **15,283,724** |
| **Non controlling interest** | (12,151) | 7,848 | - | - |
| **Total Equity** | **16,111,742** | **15,404,854** | **16,033,198** | **15,283,724** |
| **Non-current liabilities** | | | | |
| Lease liabilities | 47,407 | - | 47,407 | - |
| Deferred tax liabilities | 1,732,363 | 1,737,089 | 1,664,779 | 1,669,504 |
| Retirement benefit obligations | 325,932 | 293,550 | 325,932 | 293,550 |
| | **2,105,702** | **2,030,639** | **2,038,118** | **1,963,054** |
| **Current liabilities** | | | | |
| Lease liabilities | 1,675 | - | 1,675 | - |
| Trade & other payables | 1,027,282 | 1,327,860 | 1,011,340 | 1,294,495 |
| Contract liability | 381,227 | 129,902 | 332,349 | 129,902 |
| Amounts due to related companies | 149,446 | 156,082 | 66,751 | 114,948 |
| Current tax liabilities | 154,249 | 67,440 | 154,249 | 67,440 |
| Interest bearing liabilities | 1,729,850 | 1,250,352 | 1,650,561 | 1,178,738 |
| Bank overdrafts | 510,759 | 559,050 | 442,932 | 494,185 |
| | **3,954,488** | **3,490,686** | **3,659,857** | **3,279,708** |
| **Total liabilities** | **6,060,190** | **5,521,325** | **5,697,975** | **5,242,762** |
| **Total equity and liabilities** | **22,171,932** | **20,926,179** | **21,731,173** | **20,526,486** |
| ***Net asset value per share (Rs.)*** | ***60.79*** | ***58.05*** | ***60.45*** | ***57.62*** |

The notes to the financial statements on page 05 & 06 form an integral part of the financial statements.
The figures in brackets indicate deductions.

It is certified that the interim financial statements have been prepared in compliance with the requirements of the Companies Act No. 07 of 2007.

-Sgd-
H.Somashantha
Director Finance

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

-Sgd-
A.M.Weerasinghe
Director

-Sgd-
L.P.B. Talwatte
Director

29th January 2026

**LANKA TILES PLC**
**INTERIM FINANCIAL STATEMENTS**
**AS AT 31ST DECEMBER 2025**

**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**

| | Group | | | | | Company | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **Period ended** | **2025 Quarter Rs.'000** | **2024 Quarter Rs.'000** | **2025 Cumulative Rs.'000** | **2024 Cumulative Rs.'000** | ***Variance %*** | **2025 Quarter Rs.'000** | **2024 Quarter Rs.'000** | **2025 Cumulative Rs.'000** | **2024 Cumulative Rs.'000** | ***Variance %*** |
| Export sales | 112,312 | 119,705 | 326,381 | 403,407 | *(19)* | 112,312 | 119,705 | 326,381 | 403,407 | *(19)* |
| Local sales | 3,199,180 | 4,156,606 | 8,897,986 | 9,864,901 | *(10)* | 3,176,278 | 4,148,321 | 8,778,422 | 9,849,149 | *(11)* |
| Total Revenue | 3,311,492 | 4,276,311 | 9,224,367 | 10,268,308 | *(10)* | 3,288,590 | 4,268,026 | 9,104,803 | 10,252,556 | *(11)* |
| Cost of sales | (2,151,778) | (3,103,893) | (6,141,753) | (6,966,762) | *(12)* | (2,143,545) | (3,073,050) | (6,062,659) | (6,923,317) | *(12)* |
| **Gross profit** | **1,159,714** | **1,172,418** | **3,082,614** | **3,301,546** | *(7)* | **1,145,045** | **1,194,976** | **3,042,144** | **3,329,239** | *(9)* |
| Other operating income/Expense | (77,869) | 6,449 | (57,643) | 22,209 | *(360)* | (78,194) | 5,986 | (60,479) | 19,995 | *(402)* |
| Distribution costs | (452,900) | (574,387) | (1,431,194) | (1,450,974) | *(1)* | (451,182) | (572,675) | (1,424,815) | (1,444,809) | *(1)* |
| Administrative expenses | (275,385) | (323,832) | (873,908) | (854,351) | *2* | (253,657) | (300,794) | (795,011) | (803,582) | *(1)* |
| **Operating profit / (loss)** | **353,560** | **280,648** | **719,869** | **1,018,430** | *(29)* | **362,012** | **327,493** | **761,839** | **1,100,843** | *(31)* |
| Net finance income / (cost) | (19,653) | (5,753) | (41,411) | (53,884) | *(23)* | (17,291) | (3,589) | (36,634) | (50,317) | *(27)* |
| Share of results of equity-accounted investees | 136,518 | 115,279 | 322,408 | 261,475 | *23* | 136,682 | 115,530 | 322,450 | 260,392 | *24* |
| **Profit / (Loss) before taxation** | **470,425** | **390,174** | **1,000,866** | **1,226,021** | *(18)* | **481,403** | **439,434** | **1,047,655** | **1,310,918** | *(20)* |
| Taxation | (88,401) | (92,904) | (192,080) | (344,309) | *(44)* | (88,401) | (92,904) | (192,080) | (344,309) | *(44)* |
| **Profit / (Loss) after tax** | **382,024** | **297,270** | **808,786** | **881,712** | *(8)* | **393,002** | **346,530** | **855,575** | **966,609** | *(11)* |
| **Other comprehensive income** | | | | | | | | | | |
| Exchange gain / (loss) arising on translation of foreign operations | 72 | (2,942) | 4,201 | (6,506) | *165* | - | - | - | - | - |
| **Total comprehensive income for the year** | **382,096** | **294,328** | **812,987** | **875,206** | *(7)* | **393,002** | **346,530** | **855,575** | **966,609** | *(11)* |
| **Profit attributable to:** | | | | | | | | | | |
| Equity holders of the parent | 386,943 | 320,614 | 830,845 | 922,716 | *(10)* | 393,002 | 346,530 | 855,575 | 966,609 | *(11)* |
| Non Controlling Interest | (4,919) | (23,344) | (22,059) | (41,004) | *(46)* | - | - | - | - | |
| **Profit for the year** | **382,024** | **297,270** | **808,786** | **881,712** | *(8)* | **393,002** | **346,530** | **855,575** | **966,609** | *(11)* |
| **Total comprehensive income attributable to:** | | | | | | | | | | |
| Equity holders of the parent | 386,980 | 319,114 | 832,987 | 919,398 | *(9)* | 393,002 | 346,530 | 855,575 | 966,609 | *(11)* |
| Non Controlling Interest | (4,884) | (24,786) | (20,000) | (44,192) | *(55)* | - | - | - | - | |
| **Total comprehensive income** | **382,096** | **294,328** | **812,987** | **875,206** | *(7)* | **393,002** | **346,530** | **855,575** | **966,609** | *(11)* |
| ***Earnings per ordinary share-basic (Rs)*** | **1.44** | **1.12** | ***3.05*** | **3.32** | *(8)* | ***1.48*** | ***1.31*** | ***3.23*** | ***3.64*** | *(11)* |

The notes to the financial statements on page 05 & 06 form an integral part of the financial statements.
The figures in brackets indicate deductions.

**LANKA TILES PLC**

**INTERIM FINANCIAL STATEMENTS**

**AS AT 31ST DECEMBER 2025**

**STATEMENT OF CHANGES IN EQUITY**

| Group | Stated Capital | Amalgamation Reserve | Revaluation Reserve | Exchange Reserve | Retained Earnings | Shareholders' funds | Non Controlling Interest | Total Equity |
|---|---|---|---|---|---|---|---|---|
| | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 |
| **Balance as at 1st April 2024** | **900,968** | **460,151** | **1,632,125** | **(2,966)** | **11,944,984** | **14,935,262** | **55,963** | **14,991,225** |
| Net profit / (loss) for the period | - | - | - | - | 922,716 | 922,716 | (41,004) | 881,712 |
| Other comprehensive income | - | - | - | (3,318) | - | (3,318) | (3,188) | (6,506) |
| Final Dividend for 2023/24 | - | - | - | - | (185,676) | (185,676) | - | (185,676) |
| **Balance as at 31st December 2024** | **900,968** | **460,151** | **1,632,125** | **(6,284)** | **12,682,023** | **15,668,983** | **11,771** | **15,680,755** |
| **Balance as at 01st April 2025** | **900,968** | **460,151** | **1,632,125** | **(6,362)** | **12,410,124** | **15,397,006** | **7,848** | **15,404,854** |
| Net profit /(loss) for the period | - | - | - | - | 830,845 | 830,845 | (22,059) | 808,786 |
| Other comprehensive income | - | - | - | 2,143 | - | 2,143 | 2,058 | 4,201 |
| Final Dividend for 2024/25 | - | - | - | - | (106,101) | (106,101) | - | (106,101) |
| **Balance as at 31st December 2025** | **900,968** | **460,151** | **1,632,125** | **(4,219)** | **13,134,868** | **16,123,893** | **(12,151)** | **16,111,740** |

| Company | Stated Capital | Amalgamation Reserve | Revaluation Reserve | Retained Earnings | Shareholders' funds |
|---|---|---|---|---|---|
| | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 | Rs.'000 |
| **Balance as at 1st April 2024** | **900,968** | **460,151** | **1,632,125** | **11,781,461** | **14,774,705** |
| Net profit / (loss) for the period | - | - | - | 966,610 | 966,610 |
| Final Dividend for 2023/24 | - | - | - | (185,676) | (185,676) |
| **Balance as at 31st December 2024** | **900,968** | **460,151** | **1,632,125** | **12,562,395** | **15,555,639** |
| **Balance as at 01st April 2025** | **900,968** | **460,151** | **1,632,125** | **12,290,480** | **15,283,724** |
| Net profit / (loss) for the period | - | - | - | 855,575 | 855,575 |
| Final Dividend for 2024/25 | - | - | - | (106,101) | (106,101) |
| **Balance as at 31st December 2025** | **900,968** | **460,151** | **1,632,125** | **13,039,954** | **16,033,198** |

The notes to the financial statements on page 05 & 06 form an integral part of the financial statements.

The figures in brackets indicate deductions

**LANKA TILES PLC**
**INTERIM FINANCIAL STATEMENTS**
**AS AT 31ST DECEMBER 2025**

**CASH FLOW STATEMENT**

| | Group | | Company | |
|---|---|---|---|---|
| **Period ended** | **31.12.2025** | **31.12.2024** | **31.12.2025** | **31.12.2024** |
| | **Unaudited** | **Unaudited** | **Unaudited** | **Unaudited** |
| | **Rs.'000** | **Rs.'000** | **Rs.'000** | **Rs.'000** |
| **CASH FLOWS FROM/(USED IN) OPERATING ACTIVITIES** | | | | |
| Profit before income tax | 1,000,866 | 1,226,020 | 1,047,655 | 1,310,919 |
| **Adjustments for:** | | | | |
| Depreciation and Amortization | 475,001 | 442,053 | 454,308 | 430,855 |
| Amortization of Right of use Assets | 16,439 | 24,580 | 16,439 | 24,580 |
| Profit/ (loss) on sale of property, plant & equipment | 22,250 | - | 22,250 | - |
| Net Finance (income) / cost | 61,229 | 61,646 | 51,520 | 58,079 |
| Provision for retirement benefit obligations | 37,283 | 35,097 | 37,283 | 35,097 |
| Provision for slow moving inventories | 26,598 | 43,050 | 26,598 | 43,050 |
| Exchange (Gain) / loss | (18,351) | (12,823) | (18,351) | (12,823) |
| Allowance for impairment of trade receivable | 8,000 | - | 8,000 | - |
| Write-off of Trade Receivables | 79,330 | - | 79,330 | - |
| Interest Expense on lease liability | 2,888 | 5,060 | 2,888 | 5,060 |
| Share of results of associate | (322,408) | (261,475) | (322,450) | (260,392) |
| **Operating profit (loss) before working capital changes** | **1,389,125** | **1,563,208** | **1,405,470** | **1,634,425** |
| **Changes in working capital** | | | | |
| (Increase)/Decrease in inventories | 398,351 | (160,507) | 426,457 | (134,705) |
| (Increase)/Decrease in trade and other receivables | (370,829) | 222,119 | (367,140) | 241,629 |
| (Increase)/Decrease in due from related parties | (505,208) | 242,553 | (487,815) | 230,230 |
| Increase/(Decrease) in due to related parties | (16,862) | 293,363 | (48,197) | 136,059 |
| Increase/(Decrease) in trade & other payables | (26,662) | (210,654) | (62,357) | (92,204) |
| **Cash generated from operations** | 867,915 | 1,950,082 | 866,418 | 2,015,434 |
| Finance income received / (cost paid) | (61,229) | (61,646) | (51,520) | (58,079) |
| Retirement benefit costs paid | (4,901) | (11,408) | (4,901) | (11,408) |
| Income tax paid | (109,996) | (739,129) | (109,996) | (739,129) |
| **Net cash flows from/(used in) operating activities** | **691,789** | **1,137,899** | **700,001** | **1,206,818** |
| **CASH FLOWS FROM/(USED IN) INVESTING ACTIVITIES** | | | | |
| Acquisition of property,plant,equipment | (349,236) | (544,756) | (345,916) | (504,748) |
| Loan to related parties | (975,000) | - | (975,000) | - |
| Repayment of Related party Loans | 500,000 | - | 500,000 | - |
| Dividend received | 19,464 | 16,684 | 19,464 | 16,684 |
| **Net cash flows from /(used in) investing activities** | **(804,772)** | **(528,072)** | **(801,452)** | **(488,064)** |
| **CASH FLOWS FROM/(USED IN) FINANCING ACTIVITIES** | | | | |
| Proceeds from borrowings | 2,921,215 | 6,213,944 | 2,914,476 | 6,169,928 |
| Repayment of borrowings | (2,435,582) | (5,860,940) | (2,435,582) | (5,860,940) |
| Payments of Lease rentals | (29,526) | (48,102) | (29,526) | (48,102) |
| Dividend paid | (106,101) | (185,676) | (106,101) | (185,676) |
| **Net cash flows from /(used in) financing activities** | **350,006** | **119,226** | **343,267** | **75,210** |
| **Net Increase/(Decrease) in cash and cash equivalents** | **237,023** | **729,053** | **241,816** | **793,964** |
| **Movement in cash and cash equivalents** | | | | |
| Net foreign exchange difference arising on translation of foreign operations | (410) | (6,510) | - | - |
| Cash and cash equivalents at the beginning of the period | (160,671) | 29,181 | (101,382) | 21,165 |
| **Cash and cash equivalents at the end of the period** | **75,942** | **751,724** | **140,434** | **815,129** |
| **Represented by** | | | | |
| **Cash & cash equivalents** | 586,701 | 1,168,376 | 583,366 | 1,165,639 |
| **Bank overdraft** | (510,759) | (416,655) | (442,932) | (350,511) |
| **Cash & cash equivalents at the end of the period** | **75,942** | **751,721** | **140,434** | **815,128** |

The notes to the financial statements on page 05 & 06 form an integral part of the financial statements.
The figures in brackets indicate deductions

## Notes

1 Corporate Information

Lanka Tiles PLC ("the Company") is a public limited liability company incorporated and domiciled in Sri Lanka and listed on the Colombo Stock Exchange. The registered office of the company is located at No.215, Nawala Road,Narahenpita, Colombo 05.

The Consolidated Financial Statements of the company for the period ended 31st December 2025 comprise Lanka Tiles PLC (Parent Company) and its subsidiaries (together referred as the " Group") Beyond Paradise Collection Ltd, Lanka Swisstek Private Ltd , LTL Development Ltd and equity accounted investments of Swisstek (Ceylon) PLC and CP Holdings (Pvt) Ltd.

2 The above figures are provisional and subject to audit.

3 Number of fully paid ordinary shares as at 31st December 2025 is 265,252,050 (31st December 2024- 265,252,050).

4 The accounting policies followed in the preparation of interim financial statements are consistent with those followed in the preparation of financial statements for the year ended 31st March 2025 and are in compliance with LKAS 34 - Interim Financial Reporting.

5 The presentation and classification of figures for corresponding period of the previous year have been amended, where relevant, to be comparable with those for the current year.

6 There have been no changes in contingent assets and contingent liabilities since 31st March 2025.

8 There have been no material events occurring after the reporting date that require adjustments or disclosure to these financial statements.

9 **Fair value measurement and related fair value disclosures**

The fair values of all the financial assets and financial liabilities recognized 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 reporting period. Further, carrying values of financial assets and financial liabilities as at the end of the reporting period were assumed that the respective carrying amounts approximates their fair values.

10 Details of the Subsidiaries of the Company as at 31st December 2025, is as follows

| **Company Name** | **Year of Incorporation** | **Ownership (%)** |
|---|---|---|
| Beyond Paradise Collection Ltd | 2011/2022 | 100% |
| L T L Development Ltd | 2017/2018 | 100% |
| Lanka Swisstek (Pvt) Ltd | 2018/2019 | 51% |

11 Market prices recorded during the quarter ended

| **31st December** | **2025** Rs.cts | | **2024** Rs.cts | |
|---|---|---|---|---|
| Highest market price per share | **56.90** | ( 03.10.2025 ) | **59.80** | ( 30.12.2024 ) |
| Lowest market price per share | **48.00** | ( 08.12.2025 ) | **49.50** | ( 25.11.2024 ) |
| Last traded price per share | **49.90** | ( 31.12.2025 ) | **58.40** | ( 31.12.2024 ) |
| Closing date price per share | **49.90** | ( 31.12.2025 ) | **58.40** | ( 31.12.2024 ) |
| Number of Ordinary Shares Issued | **265,252,050** | | **265,252,050** | |

12 Director's holding in shares as at 31st December 2025

| **Director's name** | **Shareholding** | |
|---|---|---|
| | *Number* | *%* |
| Dr. S Selliah | 200,000 | 0.075 |
| Ms. A M L Page | 12,500 | 0.005 |

13 25 Major Shareholders as at 31st December 2025

| | Shareholder's name | Shareholding | |
|---|---|---|---|
| | | *Number* | *%* |
| 1 | Lanka Walltiles PLC | 180,945,975 | 68.217 |
| 2 | Employee'S Provident Fund | 24,841,565 | 9.365 |
| 3 | Royal Ceramics Lanka PLC. | 6,942,405 | 2.617 |
| 4 | Employees Trust Fund Board | 3,041,601 | 1.147 |
| 5 | Sri Lanka Insurance Corporation Ltd-Life Fund | 2,656,922 | 1.002 |
| 6 | Emfi Capital Limited | 2,225,088 | 0.839 |
| 7 | Mr. A.A. Page | 2,169,695 | 0.818 |
| 8 | Mrs. S. Vasudevan & Mr. S.Vasudevan | 1,625,000 | 0.613 |
| 9 | Mr. K.A.S.R. Nissanka | 1,122,452 | 0.423 |
| 10 | Seylan Bank PLC/Phantom Investments (Pvt) Ltd | 1,109,700 | 0.418 |
| 11 | Hatton National BankPLC-Senfin Dividend Fund | 644,957 | 0.243 |
| 12 | Sampath Bank PLC/Aruna Enterprises Pvt Ltd. | 642,500 | 0.242 |
| 13 | Mrs. A.A. Merchant | 625,000 | 0.236 |
| 14 | Mr. D.R. Ponnamperuma | 550,080 | 0.207 |
| 15 | NDB Wealth Management Ltd / Hanif Yusoof | 539,867 | 0.204 |
| 16 | Seylan Bank PLC/ Pinnaduwage Aravinda De Silva | 523,897 | 0.198 |
| 17 | Ranavav Holdings (Private) Limited Account No. 04 | 520,000 | 0.196 |
| 18 | Deutsche Bank Ag As Trustee To Assetline Income Plus Growth Fund | 500,000 | 0.188 |
| 19 | Mr. S.A.C. Keerthisinghe & Mrs. D.M.J.S.Dissanayaka | 412,000 | 0.155 |
| 20 | Mr. N. Samarasuriya | 409,998 | 0.155 |
| 21 | Mrs. F.S. Shafei & Mr. S.A.Mohamed Basheer | 396,473 | 0.149 |
| 22 | Sri Lanka Insurance Corporation Ltd-General Fund | 394,347 | 0.149 |
| 23 | Sezeka Limited | 380,000 | 0.143 |
| 24 | Mr. J.D. Bandaranayake & Dr. (Mrs.) V.Bandaranayake,Miss I.Bandaranayake | 378,575 | 0.143 |
| 25 | Mr. J.D. Bandaranayake & Miss. N.Bandaranayake,Dr. (Mrs.) V.Bandaranayake | 377,720 | 0.142 |
| **Sub Total** | | 233,975,817 | 88.209 |
| Others | | 31,276,233 | 11.791 |
| **Grand Total** | | 265,252,050 | 100.000 |

14 Percentage of public holding as at 31st December 2025 was 28.229% comprising of 6,247 shareholders.

15 The float adjusted market capitalization is Rs. 3,736,440,393.50 as at 31st December 2025 and the company is in compliance with option 4 of section 7.13.1 (i) (a) of the listing rules of the CSE pertaining to minimum Public Holding.

# Corporate Information

**NAME OF THE COMPANY**
Lanka Tiles PLC

**LEGAL FORM**
Public Limited Liability Company listed on the Colombo Stock Exchange. (Incorporated as a Private Limited Liability Company on 30th March 1984 under the Companies Act No. 17 of 1982 and converted to a Public Limited Liability Company on 07th August 1984.) The Company was re-registered under the New Companies Act No. 07 of 2007 on 19th March 2008 and bears Registration No. PQ 129

**DIRECTORS**
Mr. K A D Dhammika Perera (Chairman)
Mr. A M Weerasinghe (Co-Chairman)
Mr. L. P. B. Talwatte (Managing Director)
Mr. H. Somashantha (Director Finance)
Dr. S Selliah
Mr. T G Thoradeniya
Ms. A M L Page
Mr. J A N R Adhihetty
Mr. S R Jayaweera
Mr. J R Gunaratne
Ms. K. A.D.B. Perera
Mr. R M M J Ratnayake
Mr. S H Amarasekera (Appointed with effective from 30.10.2025)

**SECRETARIES**
P W Corporate Secretarial (Pvt) Ltd
No. 3/17, Kynsey Road
Colombo 08
Telephone : + 94 -11 - 4640360-3
Facsimile : + 94 -11 - 4740588
E-mail : pwcs@pwcs.lk

**PARENT COMPANY**
Lanka Walltiles PLC
215, Nawala Road, Narahenpita, Colombo 05
Telephone : + 94 -11 - 2808050 / 2808001-3
Facsimile : + 94 -11 - 2806232
E-mail : info@lankatiles.com
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**BANKERS**
Commercial Bank of Ceylon PLC
DFCC Bank PLC
Hongkong & Shanghai Banking Corp. Limited
Hatton National Bank PLC
Sampath Bank PLC
Seylan Bank PLC
National Development Bank PLC
Habib Bank Limited
Nations Trust Bank PLC
Union Bank of Colombo PLC
Pan Asia Banking Corporation PLC
Bank of Ceylon

**AUDITORS**
EY
Chartered Accountants
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Colombo 03