LANKA TILES PLC

Interim Financial Statements

For the year ended 31st March 2026

LANKA TILES PLC
INTERIM FINANCIAL STATEMENTS

STATEMENT OF FINANCIAL POSITION

As at	Group		Company	
	31.03.2026 Unaudited	31.03.2025 Audited	31.03.2026 Unaudited	31.03.2025 Audited
	Rs.'000	Rs.'000	Rs.'000	Rs.'000
ASSETS				
Non-current assets				
Property, plant and equipment	8,240,640	8,536,159	8,240,640	8,424,027
Right of use assets	68,050	16,178	68,050	16,178
Intangible assets	84,068	80,343	80,877	76,922
Investment properties	491,996	484,857	-	-
Investment in subsidiary	-	-	321,085	387,701
Investment in associates	1,911,995	1,536,197	1,832,594	1,458,345
	10,796,749	**10,653,734**	**10,543,246**	**10,363,173**
Current assets				
Inventories	6,882,497	8,116,155	6,882,497	8,041,732
Receivables & prepayments	1,360,422	1,087,636	1,360,422	1,040,340
Amounts due from related companies	1,613,417	670,274	1,620,978	688,438
Cash & cash equivalents	301,640	398,379	301,640	392,803
	10,157,976	**10,272,444**	**10,165,537**	**10,163,313**
Assets Held for Sale	**277,606**	**-**	**58,270**	**-**
Total assets	**21,232,331**	**20,926,178**	**20,767,053**	**20,526,486**
EQUITY AND LIABILITIES				
Capital and reserves				
Stated capital	900,968	900,968	900,968	900,968
Reserves	2,092,276	2,085,914	2,092,276	2,092,276
Reserves of a disposal group held for sale	(5,609)	-	-	-
Retained earnings	13,119,589	12,410,124	13,013,535	12,290,480
Shareholders' funds	**16,107,224**	**15,397,006**	**16,006,780**	**15,283,724**
Non controlling interest	(21,101)	7,848	-	-
Total Equity	**16,086,123**	**15,404,854**	**16,006,780**	**15,283,724**
Non-current liabilities				
Deferred tax liabilities	1,726,973	1,737,089	1,657,247	1,669,504
Retirement benefit obligations	252,204	293,550	252,204	293,550
	1,979,177	**2,030,639**	**1,909,451**	**1,963,054**
Current liabilities				
Lease liabilities	40,196	-	40,196	-
Trade & other payables	1,302,880	1,327,860	1,302,436	1,294,495
Contract liability	164,792	129,902	164,792	129,902
Amounts due to related companies	135,982	156,082	135,982	114,948
Current tax liabilities	127,699	67,440	127,699	67,440
Interest bearing liabilities	825,000	1,250,352	825,000	1,178,738
Bank overdrafts	254,716	559,050	254,716	494,185
	2,851,265	**3,490,686**	**2,850,821**	**3,279,708**
Liabilities directly associated with the assets held for sale	**315,762**	**-**	**-**	**-**
Total equity and liabilities	**21,232,331**	**20,926,179**	**20,767,053**	**20,526,486**
Net asset value per share (Rs.)	***60.72***	***58.05***	***60.35***	***57.62***

The notes to the financial statements on page 05,06 & 07 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
Co-Chairman

-Sgd-

L.P.B. Talwatte
Managing Director

28 May 2026

LANKA TILES PLC
INTERIM FINANCIAL STATEMENTS

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	Group				Variance %	Company				Variance %
For the Period ended 31 March	**2026 Quarter**	**2025 Quarter**	**2026 Cumulative**	**2025 Cumulative**		**2026 Quarter**	**2025 Quarter**	**2026 Cumulative**	**2025 Cumulative**	
	Rs.'000	**Rs.'000**	**Rs.'000**	**Rs.'000**		**Rs.'000**	**Rs.'000**	**Rs.'000**	**Rs.'000**	
Continuing operations										
Export sales	86,026	78,582	412,407	481,989	*(14)*	86,026	78,582	412,407	481,989	*(14)*
Local sales	3,508,959	2,799,313	12,287,380	12,648,461	*(3)*	3,508,959	2,799,312	12,287,380	12,648,461	*(3)*
Total Revenue	3,594,985	2,877,895	12,699,787	13,130,450	*(3)*	3,594,985	2,877,894	12,699,787	13,130,450	*(3)*
Cost of sales	(2,403,717)	(1,909,415)	(8,466,376)	(8,832,732)	*(4)*	(2,403,717)	(1,909,415)	(8,466,376)	(8,832,732)	*(4)*
Gross profit	**1,191,268**	**968,480**	**4,233,411**	**4,297,718**	*(1)*	**1,191,268**	**968,479**	**4,233,411**	**4,297,718**	*(1)*
Other operating income/Expense	144,373	23,817	84,794	47,693	*78*	128,588	23,515	68,109	43,510	*57*
Distribution costs	(847,695)	(458,344)	(2,272,510)	(1,903,153)	*19*	(847,695)	(458,344)	(2,272,510)	(1,903,153)	*19*
Administrative expenses	(337,992)	(212,834)	(1,135,631)	(1,018,913)	*11*	(340,344)	(212,402)	(1,135,356)	(1,015,984)	*12*
Operating profit / (loss)	**149,954**	**321,119**	**910,064**	**1,423,345**	*(36)*	**131,817**	**321,248**	**893,654**	**1,422,091**	*(37)*
Net finance income / (cost)	33,541	(11,790)	(3,093)	(62,107)	*(95)*	33,541	(11,790)	(3,093)	(62,107)	*(95)*
Share of results of equity-accounted investees	172,280	148,818	494,688	410,293	*21*	171,189	146,367	493,638	406,759	*21*
Profit / (Loss) before taxation	**355,775**	**458,147**	**1,401,660**	**1,771,531**	*(21)*	**336,547**	**455,825**	**1,384,199**	**1,766,743**	*(22)*
Taxation	1,446	(249,621)	(190,634)	(593,929)	*(68)*	3,587	(249,621)	(188,492)	(593,929)	*(68)*
Profit / (Loss) after tax	**357,221**	**208,526**	**1,211,026**	**1,177,602**	*3*	**340,134**	**206,204**	**1,195,707**	**1,172,814**	*2*
Discontinued operations										
Profit/(loss) after tax for the Period from discontinued operations	**(14,062)**	**(7,153)**	**(59,081)**	**(94,517)**	*(37)*	-	-	-	-	-
Profit for the Period	**343,159**	**201,373**	**1,151,945**	**1,083,085**	*6*	**340,134**	**206,204**	**1,195,707**	**1,172,814**	*2*
Other comprehensive income										
Exchange gain / (loss) arising on translation of foreign operations	(2,725)	(154)	1,476	(6,660)	*122*	-	-	-	-	
Remeasurement retirement benefit obligations-Gratuity	52,444	(33,566)	52,444	(33,566)	*256*	52,444	(33,566)	52,444	(33,566)	*(256)*
Deferred tax component-remeasurement of other comprehensive income	(15,733)	10,070	(15,733)	10,070	*(256)*	(15,733)	10,070	(15,733)	10,070	
Share of other comprehensive income of associate -net of tax	(4,885)	(2,697)	(4,885)	(2,697)	*81*	(5,384)	(3,695)	(5,384)	(3,695)	*46*
Total comprehensive income for the Period	**372,260**	**175,026**	**1,185,247**	**1,050,232**	*13*	**371,461**	**179,013**	**1,227,034**	**1,145,623**	*7*
Profit attributable to:										
Equity holders of the parent	350,049	212,031	1,180,894	1,127,937	*5*	340,134	206,204	1,195,707	1,172,814	*2*
Non Controlling Interest	(6,890)	(3,505)	(28,949)	(44,852)	*(35)*	-	-	-	-	
Profit for the year Period	**343,159**	**208,526**	**1,151,945**	**1,083,085**	*6*	**340,134**	**206,204**	**1,195,707**	**1,172,814**	*2*
Total comprehensive income attributable to:										
Equity holders of the parent	380,485	178,606	1,213,473	1,098,347	*10*	371,461	179,013	1,227,034	1,145,623	*7*
Non Controlling Interest	(8,225)	(3,580)	(28,226)	(48,115)	*(41)*	-	-	-	-	
Total comprehensive income for the period	**372,260**	**175,026**	**1,185,247**	**1,050,232**	*13*	**371,461**	**179,013**	**1,227,034**	**1,145,623**	*7*
Basic Earnings share From Continued operation (Rs.)	**1.35**	**0.79**	***4.57***	***4.44***	*3*	***1.28***	***0.78***	***4.51***	***4.42***	*2*
Basic Earnings share From Disontinued operation (Rs.)	**(0.05)**	**(0.03)**	**(0.22)**	**(0.36)**	*(37)*	**1.28**	**0.78**	**4.51**	**4.42**	*2*

The notes to the financial statements on page 05,06 & 07 form an integral part of the financial statements.
The figures in brackets indicate deductions.

LANKA TILES PLC

INTERIM FINANCIAL STATEMENTS

STATEMENT OF CHANGES IN EQUITY

Group	Stated Capital	Amalgamation Reserve	Revaluation Reserve	Exchange Reserve	Retained Earnings	Reserve of disposal group held for sale	Shareholders' funds	Non Controlling Interest	Total Equity
	Rs.'000	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	-	-	-	-	1,127,937	-	1,127,937	(44,852)	1,083,085
Other comprehensive income	-	-	-	(3,396)	(26,193)	-	(29,589)	(3,263)	(32,853)
Final 2023/24 (Rs.0.7 Per share)	-	-	-	-	(185,676)	-	(185,676)	-	(185,676)
1st Interim 2024/25 (Rs.1.7 per share)	-	-	-	-	(450,928)	-	(450,928)	-	(450,928)
Balance as at 31st March 2025	**900,968**	**460,151**	**1,632,125**	**(6,362)**	**12,410,124**	**-**	**15,397,005**	**7,848**	**15,404,854**
Balance as at 01st April 2025	**900,968**	**460,151**	**1,632,125**	**(6,362)**	**12,410,124**	**-**	**15,397,005**	**7,848**	**15,404,854**
Net profit /(loss) for the period	-	-	-	-	1,180,894	-	1,180,894	(28,949)	1,151,945
Other comprehensive income	-	-	-	753	32,550	-	33,303	-	33,303
Discontinued operations	-			5,609	-	(5,609)	-		-
Final 2024/25 (Rs.0.40 Per share)	-	-	-	-	(106,101)	-	(106,101)	-	(106,101)
1st Interim 2025/26 (Rs.1.50 per share)	-	-	-	-	(397,878)	-	(397,878)	-	(397,878)
Balance as at 31st March 2026	**900,968**	**460,151**	**1,632,125**	**-**	**13,119,589**	**(5,609)**	**16,107,224**	**(21,101)**	**16,086,123**

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	-	-	-	1,145,623	1,145,623
Final 2023/24 (Rs.0.7 Per share)	-	-	-	(185,676)	(185,676)
1st Interim 2024/25 (Rs.1.7 per share)	-			(450,928)	(450,928)
Balance as at 31st March 2025	**900,968**	**460,151**	**1,632,125**	**12,290,480**	**15,283,724**
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	-	-	-	1,227,034	1,227,035
Final 2024/25 (Rs.0.40 Per share)	-	-	-	(106,101)	(106,101)
1st Interim 2025/26 (Rs.1.50 per share)				(397,878)	(397,878)
Balance as at 31st March 2026	**900,968**	**460,151**	**1,632,125**	**13,013,535**	**16,006,780**

The notes to the financial statements on page 05,06 & 07 form an integral part of the financial statements.

The figures in brackets indicate deductions

LANKA TILES PLC
INTERIM FINANCIAL STATEMENTS

CASH FLOW STATEMENT

For the Period ended	Group		Company	
	31.03.2026 Unaudited	31.03.2025 Audited	31.03.2026 Unaudited	31.03.2025 Audited
	Rs.'000	Rs.'000	Rs.'000	Rs.'000
CASH FLOWS FROM/(USED IN) OPERATING ACTIVITIES				
Profit before income tax	1,401,660	1,768,548	1,384,199	1,766,743
Profit/(loss) before tax from discontinued operations	(57,604)	(91,534)		-
Profit before tax	1,344,056	1,677,014	1,384,199	1,766,743
Adjustments for:				
Depreciation and Amortization	636,323	601,930	606,726	584,408
Amortization of Right of use Assets	16,778	32,627	16,778	32,627
Profit/ (loss) on sale of property, plant & equipment	13,355	(75)	13,355	(75)
Net Finance (income) / cost	39,951	62,868	26,081	56,231
Provision for retirement benefit obligations	55,871	47,582	55,871	47,582
Provision / (Reversal) for slow moving inventories	83,525	(26,156)	83,525	(26,156)
Impairment of Investment in Subsidiaries	-	-	8,346	-
Exchange (Gain) / loss	(27,604)	(6,884)	(27,604)	(6,884)
Allowance for impairment of trade receivable	16,235	17,000	16,235	17,000
Write-off of Trade Receivables	149,497	-	149,497	-
Fair Value in Investment Property	(7,139)	-	-	-
Interest Expense on lease liability	4,614	5,875	4,614	5,875
Share of results of associate	(494,688)	(410,293)	(493,638)	(406,759)
Operating profit (loss) before working capital changes	**1,830,774**	**2,001,488**	**1,843,985**	**2,070,593**
Changes in working capital				
(Increase)/Decrease in inventories	1,024,194	(675,937)	1,075,710	(612,308)
(Increase)/Decrease in trade and other receivables	(350,059)	373,378	(336,317)	390,889
(Increase)/Decrease in due from related parties	(1,092,639)	225,258	(1,082,035)	212,680
Increase/(Decrease) in due to related parties	58,869	23,896	21,034	(16,963)
Increase/(Decrease) in trade & other payables	107,299	(227,898)	70,435	(254,238)
Cash generated from operations	1,578,438	1,720,185	1,592,812	1,790,653
Finance income received / (cost paid)	(39,951)	(62,869)	(26,081)	(56,231)
Retirement benefit costs paid	(44,773)	(13,391)	(44,773)	(13,391)
Income tax paid	(156,225)	(920,005)	(156,225)	(920,005)
Net cash flows from/(used in) operating activities	**1,337,489**	**723,920**	**1,365,733**	**801,026**
CASH FLOWS FROM/(USED IN) INVESTING ACTIVITIES				
Acquisition of property,plant,equipment	(451,970)	(720,074)	(448,827)	(664,918)
Proceeds from disposal of fixed assets	8,177	75	8,177	75
Dividend received	114,005	80,638	114,005	80,638
Net cash flows from /(used in) investing activities	**(329,788)**	**(639,361)**	**(326,645)**	**(584,205)**
CASH FLOWS FROM/(USED IN) FINANCING ACTIVITIES				
Proceeds from borrowings	6,619,649	7,286,838	6,590,549	7,215,225
Repayment of borrowings	(6,937,216)	(6,861,848)	(6,937,216)	(6,861,848)
Payments of Lease rentals	(40,138)	(56,139)	(40,138)	(56,139)
Dividend paid	(503,979)	(636,604)	(503,979)	(636,604)
Net cash flows from /(used in) financing activities	**(861,684)**	**(267,753)**	**(890,783)**	**(339,366)**
Net Increase/(Decrease) in cash and cash equivalents	**146,017**	**(183,194)**	**148,305**	**(122,545)**
Movement in cash and cash equivalents				
Net foreign exchange difference arising on translation of foreign operations	2,819	(6,660)	-	-
Cash and cash equivalents at the beginning of the period	(160,671)	29,180	(101,382)	21,165
Cash and cash equivalents at the end of the period	**(11,834)**	**(160,671)**	**46,923**	**(101,381)**
Represented by				
Cash & cash equivalents	309,177	398,379	301,640	392,803
Bank overdraft	(321,012)	(559,050)	(254,716)	(494,185)
Cash & cash equivalents at the end of the period	**(11,835)**	**(160,671)**	**46,923**	**(101,381)**

The notes to the financial statements on page 05,06 & 07 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 Quarter and the year ended 31st March 2026 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 March 2026 is 265,252,050 (31st March 2026 - 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 **Events Occurring After The Reporting Period**

Subject to the approval of the shareholders at the Annual General Meeting to be held on 30 June 2026, the Board of Directors has, by circular resolution, recommended a final dividend of Rs. 0.20 per share for the year ended 31 March 2026.Other than the above there have been no material events occurring after the reporting date that require adjustment or disclosure in the financial statements.

11 **Discontinued Operations**

On 25th November 2025, the Board of Directors of Lanka Tiles PLC decided to dispose of Lanka Swisstek (Pvt) Ltd, a 51% owned subsidiary. The disposal is expected to be completed within one year from the reporting date. Accordingly, as at 31 March 2026, Lanka Swisstek (Pvt) Ltd has been classified as a disposal group held for sale and as a discontinued operation. Lanka Swisstek (Pvt) Ltd represented the entirety of the Group's India operations up to 31 March 2026. Following its classification as a discontinued operation, its results are no longer included in the segment reporting note.

The results of the discontinued operations, which have been included in the profit for the year, were as follows.

	2026	2025
	Rs.000	Rs.000
Revenue	207,624	37,609
Cost of Sales	(123,954)	(41,245)
Gross Profit	**83,670**	**(3,636)**
Other income	1,908	1,511
Distribution costs	(10,521)	(8,468)
Administrative expenses	(119,791)	(77,287)
Profit from operating activities	(44,734)	(87,879)
Finance cost	(14,347)	(6,637)
Finance income	-	-
Profit before tax	**(59,081)**	**(94,517)**
Income tax (expenses) / reversal	-	-
Profit/(Loss) for the year	**(59,081)**	**(94,517)**

The major classes of assets and liabilities of Lanka Swisstek Pvt Ltd classified as held for sale as at 31 March 2026 are, as follows:

Assets	**Rs.000**
Property, plant and equipment	83,091
Inventories	125,940
Trade and other receivable	57,253
Other current assets	3,785
Cash and cash equivalents	7,537
Assets held for sale	**277,606**
Liabilities	**Rs.000**
Trade and other payables	(29,090)
Other current liability	(40,694)
Due to related companies	(78,970)
Short term borrowings	(100,713)
Bank overdraft	(66,296)
Liabilities directly associated with assets held for sale	**(315,762)**
Net assets directly associated with disposal group	(38,156)
Reserve of disposal group classified as held for sale	(5,609)

The net cash flows incurred by Lanka Swisstek Pvt Ltd are, as follows:

	2026	**2025**
	Rs.000	**Rs.000**
Operating	(28,531)	(85,304)
Investing	(3,145)	(55,199)
Financing	30,900	71,613
Net cash (outflow)/inflow	**(776)**	**(68,890)**

12 Details of the Subsidiaries of the Company as at 31st March 2026, 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%

13 Market prices recorded during the quarter ended

31st March	**2026** Rs.cts		**2025** Rs.cts	
Highest market price per share	**58.00**	(28.07.2025)	**59.30**	(29.01.2025)
Lowest market price per share	**42.20**	(23.03.2026)	**50.00**	(19.03.2025)
Last traded price per share	**45.70**	(31.03.2026)	**50.70**	(28.03.2025)
Closing date price per share	**45.50**	(31.03.2026)	**50.70**	(28.03.2025)
Number of Ordinary Shares Issued	**265,252,050**		**265,252,050**	

14 Director's holding in shares as at 31st March 2026

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

15 25 Major Shareholders as at 31st March 2026

	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	Mr. A.A. Page	2,169,695	0.818
7	Mrs. S. Vasudevan & Mr. S.Vasudevan	1,625,000	0.613
8	Mr. D.N.P. Rathnayake	1,209,770	0.456
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	Emfi Capital Limited	971,073	0.366
12	Hatton National Bankplc-Senfin Dividend Fund	669,957	0.253
13	Sampath Bank Plc/Aruna Enterprises Pvt Ltd.	642,500	0.242
14	Mrs. A.A. Merchant	625,000	0.236
15	Mr. D.R. Ponnamperuma	550,080	0.207
16	Ndb Wealth Management Ltd / Hanif Yusoof	539,867	0.204
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	400,000	0.151
22	Senkadagala Finance Plc	394,818	0.149
23	Sri Lanka Insurance Corporation Ltd-General Fund	394,347	0.149
24	Sezeka Limited	380,000	0.143
25	Mr. J.D. Bandaranayake & Dr. (Mrs.) V.Bandaranayake,Miss I.Bandaranayake	378,575	0.143
Sub Total		233,453,300	88.013
Others		31,798,750	11.987
Grand Total		265,252,050	100.000

16 Percentage of public holding as at 31st March 2026 was 28.229% comprising of 6,507 shareholders.

17 The float adjusted market capitalization is Rs. 3,421,950,420.50 as at 31st March 2026 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
Website : www.lankatiles.com

REGISTERED OFFICE
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Telephone : + 94 -11 - 2808050 / 2808001-3
Facsimile : + 94 -11 - 2806232
E-mail : info@lankatiles.com
Website : www.lankatiles.com

FACTORY
St. James Estate, Jaltara, Ranala
Telephone : + 94 - 11 - 2141055
Facsimile : + 94 - 11 - 2141045
E-mail : factory@lankatiles.com

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
No.109, Galle Road
Colombo 03