

HAYLEYS FIBRE PLC

INTERIM FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026

STATEMENT OF PROFIT OR LOSS

For the year ended 31 March	Group			Group		
	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000	Change %	Unaudited Quarter Ended 31.03.2026 Rs.'000	Unaudited Quarter Ended 31.03.2025 Rs.'000	Change %
Revenue	**6,897,691**	4,750,742	45	**1,828,179**	990,577	85
Cost of sales	**(5,835,260)**	(4,208,686)	39	**(1,486,788)**	(853,358)	74
Gross profit	**1,062,431**	542,056	96	**341,391**	137,219	>100
Other income	**9,742**	14,797	(34)	**1,590**	7,150	(78)
Selling and distribution expenses	**(168,828)**	(45,433)	>100	**(40,693)**	(23,248)	75
Administrative expenses	**(404,880)**	(398,769)	2	**(78,111)**	(91,762)	(15)
Results from operating activities	**498,465**	112,651	>100	**224,177**	29,359	>100
Finance income	**68,306**	47,089	45	**12,134**	23,819	(49)
Finance cost	**(175,449)**	(120,395)	46	**(51,933)**	(15,139)	>100
Net finance income/(cost)	**(107,143)**	(73,306)	46	**(39,799)**	8,680	>100
Profit/(loss) before tax	**391,322**	39,345	>100	**184,378**	38,039	>100
Tax expense	**(126,966)**	(4,948)	>100	**(66,945)**	(7,655)	>100
Profit/(loss) for the year	**264,356**	34,397	>100	**117,433**	30,384	>100
Profit/(loss) for the year attributable to:						
Owners of the Company	**171,022**	(42,694)	>100	**83,386**	181	>100
Non-controlling interest	**93,334**	77,091	21	**34,047**	30,203	13
	264,356	34,397	>100	**117,433**	30,384	>100
Basic earnings per share (Rs.)	**7.13**	(1.78)		**3.47**	0.01	

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF PROFIT OR LOSS

For the year ended 31 March	Company			Company		
	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000	Change %	Unaudited Quarter Ended 31.03.2026 Rs.'000	Unaudited Quarter Ended 31.03.2025 Rs.'000	Change %
Revenue	**4,014,796**	2,280,591	76	**957,141**	317,167	>100
Cost of sales	**(3,685,495)**	(2,272,515)	62	**(852,433)**	(335,675)	>100
Gross profit	**329,301**	8,076	>100	**104,708**	(18,508)	>100
Other income	**15,400**	21,455	(28)	**2,631**	8,657	(70)
Selling and distribution expenses	**(21,586)**	29,324	>100	**(4,688)**	(4,259)	10
Administrative expenses	**(199,630)**	(201,410)	(1)	**(39,835)**	(53,775)	(26)
Results from operating activities	**123,485**	(142,555)	>100	**62,816**	(67,885)	>100
Finance income	**114,654**	82,801	38	**10,258**	18,300	44
Finance cost	**(119,699)**	(66,457)	80	**(33,600)**	(12,197)	>100
Net finance income/(cost)	**(5,045)**	16,344	(131)	**(23,342)**	6,103	>100
Profit/(loss) before tax	**118,440**	(126,211)	>100	**39,474**	(61,782)	>100
Tax expense	**(20,246)**	66,049	>100	**(13,650)**	26,496	>100
Profit/(loss) for the year	**98,194**	(60,162)	>100	**25,824**	(35,286)	>100
Profit/(loss) for the year attributable to:						
Owners of the Company	**98,194**	(60,162)	>100	**25,824**	(35,286)	>100
Non-controlling interest	**-**	-	-	**-**	-	-
	98,194	(60,162)	>100	**25,824**	(35,286)	>100
Basic earnings per share (Rs.)	**4.09**	(2.51)		**1.08**	(1.47)	

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF COMPREHENSIVE INCOME

For the year ended 31 March	Group		Group	
	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000	Unaudited Quarter Ended 31.03.2026 Rs.'000	Unaudited Quarter Ended 31.03.2025 Rs.'000
Profit/(loss) for the year	**264,356**	34,397	**117,433**	30,384
Other comprehensive income				
Other comprehensive income that may not to be reclassified to the profit or loss in subsequent periods				
Re-measurement gain/(loss) on employee benefit obligations	**1,013**	356	**1,013**	356
Income tax effect on re-measurement gain/(loss) on employee benefit obligations	**(305)**	(107)	**(305)**	(107)
	708	249	**708**	249
Revaluation of land	-	11,089	-	11,089
Income tax effect on revaluation of land	-	(3,327)	-	(3,327)
	-	7,762	-	7,762
Net gain/(loss) on equity instruments designated at FVOCI	**3,316**	1,367	**3,316**	1,367
Income tax effect on net gain/(loss) on equity instrument designated at FVOCI	**(995)**	(410)	**(995)**	(410)
	2,321	957	**2,321**	957
Other comprehensive income that may be reclassified to the profit or loss in subsequent periods				
Net gain/ (loss) on cash flow hedges	**(16,500)**	-	**(5,500)**	-
	(16,500)	-	**(5,500)**	-
Total other comprehensive income/(expense) for the year, net of tax	**(13,471)**	8,968	**(2,471)**	8,968
Total comprehensive income/(expense) for the year, net of tax	**250,885**	43,365	**114,962**	39,352
Total comprehensive income/(expense) for the year attributable to:				
Owners of the Company	**157,908**	(33,562)	**81,272**	9,149
Non-controlling interest	**92,977**	76,927	**33,690**	30,203
	250,885	43,365	**114,962**	39,352

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF COMPREHENSIVE INCOME

For the year ended 31 March	Company		Company	
	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000	Unaudited Quarter Ended 31.03.2026 Rs.'000	Unaudited Quarter Ended 31.03.2025 Rs.'000
Profit/(loss) for the year	**98,194**	(60,162)	**25,824**	(35,286)
Other comprehensive income				
Other comprehensive income that may not to be reclassified to the profit or loss in subsequent periods				
Re-measurement gain/(loss) on employee benefit obligations	**1,793**	804	**1,793**	804
Income tax effect on Re-measurement gain/(loss) on employee benefit obligations	**(538)**	(241)	**(538)**	(241)
	1,255	563	**1,255**	563
Revaluation of land	-	11,089	-	11,089
Income tax effect on revaluation of land	-	(3,327)	-	(3,327)
	-	7,762	-	7,762
Net gain/(loss) on equity instrument designated at FVOCI	**3,316**	1,367	**3,316**	1,367
Income tax effect on net gain/(loss) on equity instrument designated at FVOCI	**(995)**	(410)	**(995)**	(410)
	2,321	957	**2,321**	957
Other comprehensive income that may be reclassified to the profit or loss in subsequent periods				
Net gain/ (loss) on cash flow hedges	**(16,500)**	-	**(5,500)**	-
	(16,500)	-	**(5,500)**	
Total other comprehensive income/(expense) for the year, net of tax	**(12,924)**	9,282	**(1,924)**	9,282
Total comprehensive income/(expense) for the year, net of tax	**85,270**	(50,880)	**23,900**	(26,004)
Total comprehensive income/(expense) for the year attributable to:				
Owners of the Company	**85,270**	(50,880)	**23,900**	(26,004)
Non-controlling interest	-	-	-	-
	85,270	(50,880)	**23,900**	(26,004)

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF FINANCIAL POSITION

As at 31 March	Group		Company	
	Unaudited As at 31.03.2026 Rs.'000	Audited As at 31.03.2025 Rs.'000	Unaudited As at 31.03.2026 Rs.'000	Audited As at 31.03.2025 Rs.'000
Assets				
Non-current assets				
Property, plant and equipment	1,424,098	1,251,797	1,054,963	876,940
Right-of-use assets	1,701	1,801	-	-
Intangible assets	36,723	46,433	300	1,232
Investment in subsidiaries	-	-	233,034	233,034
Other non-current financial assets	147,578	144,262	147,578	144,262
Deferred tax assets	34,085	55,864	34,085	55,864
Total non-current assets	1,644,185	1,500,157	1,469,960	1,311,332
Current assets				
Inventories	1,115,755	723,981	637,006	287,314
Trade and other receivables	1,719,540	1,179,536	1,149,988	619,864
Other current assets	73,433	12,648	75,827	4,280
Income tax recoverable	12,799	12,799	12,799	12,799
Amounts due from other related companies	740,804	465,254	125,874	177,942
Cash in hand and at bank	146,934	146,816	50,443	19,605
Total current assets	3,809,265	2,541,034	2,051,937	1,121,804
Total assets	5,453,450	4,041,191	3,521,897	2,433,136
Equity and liabilities				
Stated capital	80,000	80,000	80,000	80,000
Other components of equity	104,551	118,730	104,551	118,730
Amalgamation reserves	50,625	50,625	50,625	50,625
Revenue reserves	1,288,098	1,116,011	963,486	864,037
Total Equity attributable to equity holders of the company	1,523,274	1,365,366	1,198,662	1,113,392
Non-controlling interest	304,814	279,773	-	-
Total equity	1,828,088	1,645,139	1,198,662	1,113,392
Non-current liabilities				
Interest-bearing borrowings	396,916	-	396,916	
Non-current lease liabilities	4,769	4,825	-	
Deferred tax liabilities	42,510	49,116	-	-
Employee benefit obligations	53,229	44,728	40,688	36,096
Total non-current liabilities	497,424	98,669	437,604	36,096
Current liabilities				
Trade and other payables	715,791	547,397	346,272	198,843
Current lease liabilities	109	146	-	-
Other current liabilities	29,444	36,435	15,471	7,438
Amounts due to other related companies	474,897	92,875	474,237	89,710
Current portion of interest bearing borrowings	152,417	313,333	152,417	313,333
Short-term interest bearing borrowings	1,696,848	1,279,267	897,234	674,324
Income tax payable	58,432	27,930	-	-
Total current liabilities	3,127,938	2,297,383	1,885,631	1,283,648
Total liabilities	3,625,362	2,396,052	2,323,235	1,319,744
Total equity and liabilities	5,453,450	4,041,191	3,521,897	2,433,136
Net assets per share (Rs.)	63.47	56.89	49.94	46.39

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It is certified that the Financial Statements have been prepared in compliance with the requirements of the Companies Act No. 07 of 2007.

Sgd.
Ajith Karunarathna
Director/Chief Financial Officer

The Board of Directors are responsible for these Financial Statements. Signed for and on behalf of the Board,

Sgd.
Mohan Pandithage
Chairman

Sgd.
Ruwan Rajapakse
Managing Director

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

15th May 2026
Colombo

STATEMENT OF CHANGES IN EQUITY

For the year ended 31 March

Group	Attributable to equity holders of the Group							Non-controlling interest	Total
	Stated Capital	Other components of equity			Amalgamation reserves		Revenue reserves		
		Fair value reserve of financial assets at FVOCI	Revaluation reserve	Cash flow hedge reserve	Capital reserve	Revenue reserve	Retained earnings		
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000
Balance as at 01 April 2024	80,000	87,130	22,881	-	14,000	36,625	1,156,513	266,498	**1,663,647**
Profit/(loss) for the year	-	-	-	-	-	-	(42,694)	77,091	**34,397**
Revaluation of lands	-	-	11,089	-	-	-	-	-	**11,089**
Net gain/(loss) on equity instruments designated at FVOCI	-	1,367	-		-	-	-	-	**1,367**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	589	(233)	**356**
Net gain/(loss) on cash flow hedges	-	-	-	-	-	-	-	-	**-**
Income tax on other comprehensive income/(expense)	-	(410)	(3,327)	-	-	-	(177)	70	**(3,844)**
Total other comprehensive income/(expense) for the year	-	957	7,762	-	-	-	(42,282)	76,928	**43,365**
Dividends to equity holders	-	-	-	-	-	-	-	(63,653)	**(63,653)**
Unclaimed dividends	-	-	-	-	-	-	1,780	-	**1,780**
Balance as at 31 March 2025	**80,000**	**88,087**	**30,643**	**-**	**14,000**	**36,625**	**1,116,011**	**279,773**	**1,645,139**
Balance as at 01 April 2025	**80,000**	**88,087**	**30,643**	**-**	**14,000**	**36,625**	**1,116,011**	**279,773**	**1,645,139**
Profit/(loss) for the year	-	-	-	-	-	-	171,022	93,334	**264,356**
Revaluation of lands	-	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	3,316	-	-	-	-	-	-	**3,316**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	1,523	(510)	**1,013**
Net gain/(loss) on cash flow hedges	-	-	-	(16,500)	-	-	-	-	**(16,500)**
Income tax on other comprehensive income/(expense)	-	(995)	-	-	-	-	(458)	153	**(1,300)**
Total other comprehensive income/(expense) for the year	-	2,321	-	(16,500)	-	-	172,087	92,977	**250,885**
Dividends to equity holders	-	-	-	-	-	-	-	(67,936)	**(67,936)**
Balance as at 31 March 2026	**80,000**	**90,408**	**30,643**	**(16,500)**	**14,000**	**36,625**	**1,288,098**	**304,814**	**1,828,088**

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF CHANGES IN EQUITY

For the year ended 31 March	Attributable to equity holders of the Company							
	Stated Capital	Other Components of Equity			Amalgamation reserves		Revenue reserves	Total
Company		Fair value reserve of financial assets at FVOCI	Cash flow hedge reserve	Revaluation reserve	Capital reserve	Revenue reserve	Retained earnings	
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000
Balance as at 01 April 2024	80,000	87,130	-	22,881	14,000	36,625	921,856	**1,162,492**
Profit for the year	-	-	-	-	-	-	(60,162)	**(60,162)**
Revaluation of lands	-	-	-	11,089	-	-	-	**11,089**
Net gain/(loss) on equity instruments designated at FVOCI	-	1,367	-	-	-	-	-	**1,367**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	804	**804**
Net gain/(loss) on cash flow hedges	-	-	-	-	-	-	-	**-**
Income tax on other comprehensive income/(expense)	-	(410)	-	(3,327)	-	-	(241)	**(3,978)**
Total other comprehensive income/(expense) for the year	-	957	-	7,762	-	-	(59,599)	**(50,880)**
Dividends to equity holders	-	-	-	-	-	-	-	**-**
Unclaimed Dividends							1,780	**1,780**
Balance as at 31 March 2025	**80,000**	**88,087**	**-**	**30,643**	**14,000**	**36,625**	**864,037**	**1,113,392**
Balance as at 01 April 2025	**80,000**	**88,087**	**-**	**30,643**	**14,000**	**36,625**	**864,037**	**1,113,392**
Profit for the year	-	-	-	-	-	-	98,194	**98,194**
Revaluation of lands	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	3,316	-	-	-	-	-	**3,316**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	1,793	**1,793**
Net gain/(loss) on cash flow hedges	-	-	(16,500)	-	-	-	-	**(16,500)**
Income tax on other comprehensive income/(expense)	-	(995)	-	-	-	-	(538)	**(1,533)**
Total other comprehensive income/(expense) for the year	-	2,321	(16,500)	-	-	-	99,449	**85,270**
Dividends to equity holders	-	-	-	-	-	-	-	**-**
Balance as at 31 March 2026	**80,000**	**90,408**	**(16,500)**	**30,643**	**14,000**	**36,625**	**963,486**	**1,198,662**

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF CASH FLOWS

For the year ended 31 March	Group		Company	
	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000	Unaudited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2025 Rs.'000
Cash flows from operating activities				
Profit/(loss) before taxation	391,322	39,345	118,440	(126,211)
Adjustments for:				
Finance cost	153,735	92,215	100,395	39,938
Finance income	(1,299)	(1,442)	(136)	(304)
Provision for employee benefit obligations	10,163	8,358	6,689	5,828
Depreciation of property, plant and equipment	83,498	66,065	47,970	31,510
Net Gain on translation of foreign currencies	(45,772)	(16,896)	(37,214)	(159)
Depreciation of right-of-use assets	100	2,322	-	2,222
Derecognition of right of use	-	5,394	-	5,394
Amortisation of intangible assets	9,710	12,143	932	3,365
(Profit)/loss on disposal of property, plant and equipment	-	(375)	-	(375)
Dividend income	-	-	(58,000)	(54,407)
Provision/(reversal) for bad and doubtful debts	5,241	(42,318)	(64)	(46,716)
Provision/(reversal) for slow moving inventories	(11,003)	12,774	(12,134)	2,457
Operating profit before working capital changes	595,695	177,585	166,878	(137,458)
(Increase)/decrease in inventories	(380,771)	25,879	(337,558)	94,211
(Increase)/decrease in trade and other receivables	(606,030)	165,042	(601,607)	195,902
(Increase)/decrease in amounts due from related companies	(275,550)	241,063	52,068	77,921
Increase/(decrease) in trade and other payables	161,367	(58,044)	155,462	(67,020)
Increase/(decrease) in amounts due to related companies	382,022	(53,503)	384,527	(74,801)
Cash generated from operating activities	(123,267)	498,022	(180,230)	88,755
Interest paid	(154,214)	(92,215)	(100,395)	(39,938)
Income tax paid	(82,591)	(54,334)	-	-
Employee benefit paid	(594)	(887)	(249)	(228)
Net cash used in operating activities	(360,666)	350,586	(280,874)	48,589
Cash flows from investing activities				
Purchase of property, plant and equipment	(255,799)	(371,036)	(225,994)	(376,557)
Acquisition of intangible assets	-	(28,658)	-	-
Proceeds from sale of property, plant and equipment	-	375	-	375
Finance income	1,299	1,442	136	304
Dividend income	-	-	58,000	54,407
Net cash flows used in investing activities	(254,500)	(397,877)	(167,858)	(321,471)
Cash flows from financing activities				
Dividend paid	-	-	-	-
Dividend paid to non-controlling interest	(67,936)	(63,653)	-	-
Capital payment on lease	(572)	(4,792)	-	(4,792)
Proceeds from interest-bearing borrowings	2,884,223	2,782,429	963,566	994,308
Repayments of interest-bearing borrowings	(2,395,224)	(2,871,297)	(656,373)	(1,045,621)
Net cash flows from financing activities	420,491	(157,313)	307,193	(56,105)
Net increase/(decrease) in cash & cash equivalents	(194,675)	(204,604)	(141,539)	(328,987)
Cash & cash equivalents at the beginning of the year	(322,360)	(117,756)	(423,328)	(94,341)
Cash & cash equivalents at the end of the year (Note - A)	(517,035)	(322,360)	(564,867)	(423,328)
A. Analysis of cash and cash equivalents as at 31 March				
Cash in hand and at bank	146,934	146,816	50,443	19,605
Bank overdrafts	(663,969)	(469,176)	(615,310)	(442,933)
Cash and cash equivalents at the end of the year	(517,035)	(322,360)	(564,867)	(423,328)

Notes from pages 9 to 10 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

NOTES TO THE FINANCIAL STATEMENTS

1 The Interim Financial Statements have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34- Interim Financial Reporting. These Interim Financial Statements should be read in conjunction with the Annual Financial Statements for the year ended 31st March 2025.

2 Stated Capital

	31 Mar 2026	31 Mar 2025
Value - ordinary shares (Rs.)	80,000,000	80,000,000
No of shares - ordinary shares	24,000,000	24,000,000
Voting rights	One vote per ordinary share	One vote per ordinary share

3 Contingencies, Capital and Other Commitments

There has been no significant change in the nature of the contingencies and other commitments, which were disclosed in the annual report for the year ended 31st March 2025.

4 Events occurring after the reporting date

There have been no material events subsequent to the reporting date that require adjustments to or disclosure in the interim financial statements.

SHARE INFORMATION

5 Twenty Largest Shareholders as at 31 March 2026

	Name of the Shareholder	No of Shares as at 31.03.2026	%	No of Shares as at 31.12.2025	%
1	Hayleys PLC	15,600,000	65.00	15,600,000	65.00
2	Senkadagala Finance PLC/ K. R. A. L. Kahatapitiya	334,919	1.40	-	-
3	Assetline Finance PLC/ H.A.S.P.Kumara	188,238	0.78	-	-
4	Dr. Dilesh Jayanntha	170,700	0.71	170,700	0.71
5	Seylan Bank PLC / Hotel International (Pvt) Ltd	170,000	0.71	154,498	0.64
6	Mr. P. C. Priyanjitha	142,314	0.59	-	-
7	DFCC Bank PLC / W. Jinadasa	140,016	0.58	-	-
8	Amana Bank PLC/Hi-Line Towers Pvt Limited	127,277	0.53	63,431	0.26
9	Mr. D. M. Gunarathna	119,905	0.50	106,705	0.44
10	Mrs. Sarasvathi Vasudevan & Mr. S. Vasudevan	108,000	0.45	142,000	0.59
11	New Benson Trading (Pvt) Ltd	107,076	0.45	107,076	0.45
12	Mr. P. Muralitharan	100,000	0.42	-	-
13	Seylan Bank PLC / Gladstone Capital (Private) Limited	95,903	0.40	128,922	0.54
14	Merchant Bank of Sri Lanka & Finance PLC/U.D. Premakumara	82,472	0.34	82,472	0.34
15	Assetline Finance PLC/ R. L. J. A. Rathnayake	80,000	0.33	-	-
16	Seylan Bank PLC / Hiline Towers (Pvt) Ltd	78,994	0.33	-	-
17	Miss. P. Navaratrnam	78,156	0.33	78,156	0.33
18	Senkadagala Finance PLC / M. A. C. Withanage	77,900	0.32	-	-
19	Mr.S. K. Thenabadu, Mrs.L.P.Thenabadu & Miss.C.S. Thenabadu	74,496	0.31	74,496	0.31
20	Seylan Bank PLC / P. P. Maddumage	69,993	0.29	-	-
	TOTAL	**17,946,359**	**74.78**	**16,708,456**	**69.62**

6 Director's Shareholdings as at

Name of Directors	31 Mar 2026 No.of Shares	31 Dec 2025 No.of Shares
Mr. A. M. Pandithage	960	960
Mr. H. S. R. Kariyawasan	NIL	NIL
Mr. M. M. A. R. P. Goonetileke (Retired w.e.f. 31/03/2026)	NIL	NIL
Mr. S. C. Ganegoda	1,824	1,824
Dr. T. K. D. A. P. Samarasinghe	NIL	NIL
Mr. L. A. K. I. Kodytuakku	NIL	NIL
Mr. D. K. De Silva Wijeyeratne	NIL	NIL
Mr. L. Uralagamage	NIL	NIL
Mrs. S. Amarasekera, PC	NIL	NIL
Mr. M. J. S. Rajakariar	NIL	NIL
Dr. N. S. J. Nawaratne	NIL	NIL
Mr. K. A. Karunarathna (Appointed on 01/10/2025)	NIL	NIL
Mr. K. R. Rajapakse (Appointed on 01/04/2026)	NIL	NIL

7 Share Trading Information - For the three months ended 31.03.2026

(from 01/01 to 31/03)	2025/2026 Rs.	2024/2025 Rs.
Highest price	147.75	57.50
Lowest price	89.00	45.00
Last Traded Price	111.00	46.00

Share Trading Information - For the twelve months ended 31.03.2026

(from 01/04 to 31/03)	2025/2026 Rs.	2024/2025 Rs.
Highest price	147.75	60.00
Lowest price	45.00	45.00
Last Traded Price	111.00	46.00
No. of transactions	21,764	6,027
No. of shares traded	14,681,530	3,541,986
Value of shares traded (Rs.)	1,396,528,339	187,116,824

8 Public Holding

	31 Mar 2026	31 Mar 2025
Percentage of public holding	34.99%	34.99%
Total no. of shareholders representing public holding	5,380	5,230
Total number of shares held by public	8,397,216	8,397,216
Float-adjusted market capitalization (Rs.)	932,090,976	387,111,657

The Company complies with option 5 of the Listing Rules 7.13.1 (i) (a) – Less than Rs.2.5 Bn Float Adjusted Market Capitalization which requires 20% minimum Public Holding.

CORPORATE INFORMATION

Legal Form
A Public Limited Company
Incorporated in Sri Lanka in 1987
Company Number PQ 21

The Stock Exchange Listing
The ordinary shares of the company are listed with the Colombo Stock Exchange of Sri Lanka

Directors

Mr. A. M. Pandithage - Chairman
Mr. H. S. R. Kariyawasan - Deputy Chairman
Mr. K. R. Rajapakse - Managing Director (Appointed on 01/04/2026)
Mr. M. M. A. R. P. Goonetileke - Managing Director (Retired w.e.f. 31/03/2026)
Mr. L. A. K. I. Kodytuakku - Deputy Managing Director
Mr. S. C. Ganegoda
Dr. T. K. D. A. P. Samarasinghe
Mr. D. K. De Silva Wijeyeratne - Senior Independent Director
Mr. L. Uralagamage
Mrs. S. Amarasekera, PC
Mr. M. J. S. Rajakariar
Dr. N. S. J. Nawaratne
Mr. K. A. Karunarathna (Appointed on 01/10/2025)

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Fax : (94-11) 2627645

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Web Site : www.hayleysfibre.com

Bankers
Hatton National Bank PLC
Hongkong and Shanghai Banking Corporation Ltd
Standard Chartered Bank
Seylan Bank PLC
People's Bank
National Development Bank PLC
Sampath Bank PLC
Commercial Bank of Ceylon PLC
Bank of Ceylon

Auditors
Ernst & Young
Chartered Accountants,
Rotunda Towers,
No.109, Galle Road,
P.O. Box. 101,
Colombo 03,Sri Lanka.

Legal Advisors
Corporate Legal Department
Julius & Creasy - Attorneys At Law

Secretaries
Hayleys Group Services (Pvt) Limited
No. 400, Deans Road, Colombo 10, Sri Lanka.
Telephone : (94-11) 2627650
Fascimile : (94-11) 2627645
E-mail : info.sec@hayleys.com

Please direct any queries about the administration of shareholding to the Company Secretaries.


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