SEC | SECURITIES AND EXCHANGE COMMISSION OF SRI LANKA

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BY HAND

Ref: SEC/DDG/2025/10/89

28th October 2025

TO: THE COLOMBO STOCK EXCHANGE

DIRECTIVE ISSUED IN TERMS OF SECTION 16(c) TOGETHER WITH SECTIONS 26(5), 178(5)(a), 81(3), 175(1)(a) AND 175(4) OF THE SECURITIES AND EXCHANGE COMMISSION OF SRI LANKA ACT NO. 19 OF 2021

Further to the Securities and Exchange Commission of Sri Lanka (SEC) Directive dated 06th October 2023 bearing reference no. SEC/LEG/23/10/07 and SEC Directive dated 15th May 2024 bearing reference no. SEC/DG/2024/05/119, SEC hereby directs the Colombo Stock Exchange (CSE) to take disciplinary actions and/or impose administrative sanctions against listed entities and/or its directors for non-compliance in respect of the Listing Rules of the CSE pertaining to the following, pursuant to the decision taken at its 524tht Meeting held on 21st October 2025 having considered the discussions held with the CSE in respect of the same:

1. Delisting.
2. Release of misleading and/or false information to the Exchange and/or the Market in terms of the Listing Rules of the CSE.
3. Exercising the right to transact directly or indirectly in the Securities of the Entity whilst such Securities are on the Watch List without obtaining prior approval from the SEC by the directors and the Chief Executive Officer of the Listed entity, their close family members, the parent entity of the Listed Entity and any entity in which such Director, Chief Executive Officer, their close family members or the parent entity directly or indirectly hold fifty per centum (50%) or more of the voting rights.
4. Corporate Governance.

This directive will be effective from the date hereof.

Tushara Jayaratne
OFFICER-IN-CHARGE/ DEPUTY DIRECTOR GENERAL
RZ/MA/FM/IB

28 සහ 29 මහල, නැගෙනහිර කුළුණ
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28 மற்றும் 29 ஆம் மாடி, கிழக்கு கோபுரம்
உலக வர்த்தக மையம், எச்சலன் சதுக்கம்
கொழும்பு 01.

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වෙබ් අඩවිය இணையம் Website www.sec.gov.lk www. cmet.sec.gov.lk www.cmic.sec.gov.lk

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