

NOTICE OF MEETING

Notice is hereby given that the 73rd Annual General Meeting (“AGM”) of Harischandra Mills PLC (the “Company”), will be held at the Registered office of the Company, No. 11, C.A. Harischandra Mawatha, Matara on Thursday, 04th September 2025 at 11:00 AM for the purpose of considering and if thought fit, passing the following resolutions:

1. To receive and consider the annual report of the board of directors together with the financial statements of the Company for the year ended 31st March 2025 and the report of the auditors thereon.
2. To re-elect Mr. S. A. S. Jayasundara as a director, who retires in terms of Article 98 of the articles of association.
3. To re-appointment of Mr. T. K. Bandaranayake who has reached the age of 82 years to dispense the age limit referred to in section 210 of the Companies Act, No. 7 of 2007.
4. To the re-appointment of Mrs. R. K. Samarasinghe who has reached the age of 84 years to dispense the age limit referred to in section 210 of the Companies Act No 7 of 2007.
5. To the re-appointment of Mr. G.S.V. De Silva who has reached the age of 80 years to dispense the age limit referred to in section 210 of the Companies Act, No. 7 of 2007.
6. To re-appointment of Mrs. M. P. De Silva who has reached the age of 73 years to dispense the age limit referred to in section 210 of the Companies Act, No. 7 of 2007.
7. To appoint Mr. L.L.S. Wickremesinghe as a director of the Company in terms Article 103 of the articles of association.
8. To declare a final dividend of Rupees Forty (Rs.40/-) per share for the financial year ended 31st March 2025 as recommended by the directors.
9. To re-appoint KPMG, Chartered Accountants, as auditors of the Company until the next AGM and to authorise the directors to determine their remuneration.
10. To approve the donations and contributions made by the directors during the year under review, and to authorise the directors to determine contributions to charities for the ensuing year.

By Order of the Board
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC

Colombo, on this 14th day of August 2025

Note:

1. Proxy forms should be duly completed as per the instructions given therein and sent via registered post to No. 11, C.A. Harischandra Mawatha, Matara or forwarded via e-mail to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.
2. For any questions, please contact Mr. C. T. Gajanayake on 041 2224702 or ctgajanayake@harischandramills.com