HARISCHANDRA MILLS PLC
(PQ 225)

NOTICE OF MEETING

ANNUAL GENERAL MEETING - 2026

NOTICE IS HEREBY GIVEN THAT the 74^{th} annual general meeting ("AGM") of Harischandra Mills PLC (the "Company") will be held on **Wednesday, 23^{rd} September 2026** at **10.00 a.m**. **by audio-visual means**, for the following purposes.'

(01) To receive and consider the annual report of the board of directors (the "Board") of the Company together with the financial statements of the Company for the year ended 31^{st} March 2026 and the auditors' report thereon.

(02) To approve the final dividend of Sri Lanka Rupees Seventy Three (LKR 73.00) per share for the financial year ended 31^{st} March 2026 as declared by the Board of the Company.

(03) To re-appoint Messrs. KPMG, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the Board of the Company to determine their remuneration.

(04) To approve the donations and contributions made by the Company during the financial year ended 31^{st} March 2026, and to authorize the Company to determine contributions to charities for the ensuing year, in terms of Companies (Donations) Act No.26 of 1951.

By order of the Board of the Company,

CORPORATE SERVICES (PRIVATE) LIMITED
Company Secretary and the Registrars
HARISCHANDRA MILLS PLC

<u>Notes</u>:

(i) The shareholders will be able to join the AGM through audio or audio and visual means via the Zoom application or any other designated online application. In order for us to forward the access information necessary for participation at the AGM, which shall include the meeting identification number, access password, and access telephone number, please forward the duly completed registration form including your e-mail address and contact telephone number to the registered address of the Company at No.11, C.A. Harischandra Mawatha, Matara or forwarded via e-mail to corproatesevices@corporateservices.lk not less than forty eight (48) hours before the time appointed for the holding of the AGM, so that the login information could be forwarded to the e-mail addresses so provided.

(ii) Any shareholder entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote/ speak in his/her stead and a form of proxy is sent herewith for this purpose. The form of proxy should be duly completed as per instructions given therein and send via registered post to No.11, C.A. Harischandra Mawath, Matara or forwarded via e-mail to corproatesevices@corporateservices.lk not less than forty eight (48) hours before the time appointed.

(iii) The Annual Report of the Company including the audited financial statements for the year ended 31st March 2026 is available on the Colombo Stock Exchange website https://www.cse.lk. If you wish to have a printed copy of the Annual Report, please forward the duly completed 'Request Form' to the office of the Secretaries. A printed copy of the Annual Report will be forwarded within eight (08) market days from the date of receiving the Request Form.

(iv) The following documents can be downloaded via the official website of the Colombo Stock Exchange https://www.cse.lk.

(a) Annual Report of the Company
(b) This Notice of Meeting
(c) Form of Proxy
(d) Registration Form for the AGM
(e) Request Form for the printed copy of the Annual Report

(v) For any queries, please contact Mr. C.T. Gajanayake on 041-2224702 or ctgajanayake@harischandramills.com.