

HARISCHANDRA MILLS PLC – PQ 225

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

SUBMISSION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware, in terms of Rule No. 7.5 of the Listing Rules of the Colombo Stock Exchange (“CSE”), permits a listed company to forward its Annual Report, to its shareholders in a mode other than in printed form and further to circular No.004/2022 dated 27th May 2022 issued by the Colombo Stock Exchange, printed copies of the annual report will not be provided this year.

Accordingly, the annual report of Harischanda Mills PLC for the financial year ended 31st March 2022 is available on the:

(1) Company website – www.harischandramills.com

(2) CSE website –

<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=HARI.N0000>

If you have any queries on this matter, please contact Mr. C.T.Gajanayake on 041 2224702 Fax No. 041 2222003 or e-mail ctgajanayake@harischandramills.com

Yours faithfully,

By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

HARISCHANDRA MILLS PLC

Colombo, on this 30th August, 2022