

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

THE ANNUAL REPORT – YEAR 2024/2025

In view of the prevailing situation in the country, the Company will not be sending the Annual Report for the year 2024/25, in a CD-ROM. Alternatively we are sending you the following link, to enable you to access the Annual Report through the Investor Relations page of the Company website.

Link to the Website: <https://www.rambodafalls.com/annual-reports/>

If you require a printed copy of the said Annual Report, please provide us with the written request hereto, to reach us not later than 12th September 2024. You may for this purpose complete and forward to us the attached Request Form. We shall then, within 8 (eight) market days of the date of receipt of your request forward to you, a printed copy of the said Annual Report.

In the event that you require assistance in accessing the above link, you may contact the following persons any time between 8.30 a.m and 5.30 p.m any working day, on the following numbers.

Name	Contact Telephone Numbers
Mr.Viraj Rasanga	0777540099
Mr.Kasun Wickramage	0704353950

Shareholders are advised that the Notice convening the Annual General Meeting (AGM) of the Company, and the related Form of Proxy are also enclosed herewith and if any Shareholder is not attending the AGM, please return the Form of Proxy to us duly completed, to reach us not later than 48 hours, before the time fixed for the said meeting.

BY ORDER OF THE BOARD
RAMBODA FALLS PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

31st August 2024

REQUEST LETTER

To: Ramboda Falls PLC
No.76, Rock Fall Estate,
Nuwara Eliya Road,
Ramboda.

Dear Sir/Madam.

RAMBODA FALLS PLC REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2023/2024

With reference to the Circular to Shareholders dated 31st August 2024, I/we hereby request you to please forward to me/us a printed copy of the Annual Report of Ramboda Falls PLC for the year 2023/2024.

Shareholder Details

Full Name of Shareholder	
Shareholder's NIC/Passport Company Registration No.	
Shareholder's Address	
Shareholder's Folio No. (Please refer to address label)	
Contact Telephone Number	
Shareholder's e-mail address	

.....
Signature

.....
Date

Notes:

1. Please complete the Request Letter legibly, sign and date the Letter in the space provided.
2. The Letter should be delivered to the above mentioned address or emailed via financeramboda@gmail.com / gmrambodafalls@gmail.com on or before 12th September 2024.
3. In the case of joint holders, the Letter may be executed by the registered Principal holder.
4. In the event the shareholder is a Company, the Letter may be executed under the common seal of the Company or by a duly authorized officer of the Company.