

CIRCULAR TO SHAREHOLDERS

Date: 22nd July 2021

Dear Shareholder,

SUBMISSION OF ANNUAL REPORT TO SHAREHOLDERS

In terms of Rule No.7.5 (b) of the Listing Rules issued by the Colombo Stock Exchange (the CSE) a listed company may issue to its shareholders its Annual Report in PDF Format in a CD ROM.

In pursuance of the above Rule the Annual Report of The Swadeshi Industrial Works PLC is being issued to its shareholders in a CD ROM, unless a shareholder makes a written request for a printed copy thereof.

Where such written request is received by the Company on or before 20th August 2021 the company in-turn will ensure delivery of the printed copy of the Annual Report within eight (08) market days of such request of any shareholder.

We shall be pleased to assist you in this connection if requested.

Contact Person of the Company- (through the Company Secretaries)	:(i) Ms. Sudheera Wasalatantry-Attorney-at-Law :(ii) Ms. Sabreen Salie- Attorney-at-Law
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By order of the Board of Directors of The Swadeshi Industrial Works PLC.



M & A Company Secretaries (Private) Limited

Secretaries to the Company