



6th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4-1, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

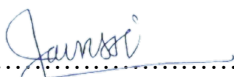
HELA APPAREL HOLDINGS PLC - RIGHTS ISSUE 2024

We write with reference to the letter received by us from the Colombo Stock Exchange dated 1st August 2024 and wish to confirm the dates of the Proposed Rights Issue.

The date of the General Meeting	26 th August 2024
Ex Rights (XR) Date	27 th August 2024
The Record Date and the Date of Provisional Allotment	28 th August 2024
Date of dispatching/making available the Provisional Letter of Allotment	4 th September 2024
Date of Commencement of Trading of Rights Shares	10 th September 2024
Last Date of Renunciation	19 th September 2024
Last Date of acceptance and Payments for Rights	24 th September 2024
Book Closure Date (if applicable)	N/A

Thank you.

Yours faithfully,



(Ms) Janseni Kuhanesan
Company Secretary