Mahindra Ideal Finance PLC

MAHINDRA IDEAL FINANCE PLC – PQ00362532

Notice is hereby given that the Fourteenth Annual General Meeting of Mahindra Ideal Finance PLC will be held at the Boardroom of Ideal Motors (Pvt) Limited, No.299, Dr. Colvin R. De Silva Mawatha, Colombo 2 on Friday 17th July 2026 at 4:00 p.m. and the business to be brought before the meeting will be:

AGENDA

1. To receive and consider the Report of the Board of Directors on the State of Affairs of the Company and the Audited Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.

2. To re-elect Mr. D T S H Mudalige, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.

3. To re-elect Mr. R I Rebello, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.

4. To re-elect Ms. N Welgama, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.

5. To re-elect Mrs. P A Wijenayake, Director who retires in terms of Article 24(2) of the Articles of Association of the Company

6. To appoint BDO Partners, Chartered Accountants and to authorize the Directors to determine their remuneration.

By Order of the Board of Directors of
Mahindra Ideal Finance PLC

S N S Dunuwille
Company Secretary

Signed in Colombo on this 19th day of June 2026

The member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him/her. Such proxy need not be a member of the Company.

A Form of Proxy is enclosed.

Note:-

The completed Form of Proxy should be deposited at the Registered Office of the Company, at No.299, Dr. Colvin R. De Silva Mawatha, Colombo 2, not later than 48 hours before the time appointed for the holding of the meeting.