



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 17, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

H V A FOODS PLC
DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to notify you of the disclosures made by Mr. S P S Ranatunga, Chairman/Independent Non-Executive Director, Mr S A Amerasekere and Ms V S A Fernando, Non-Executive Directors and Mr M P D Cooray, Independent Non-Executive Director of H V A Foods PLC, pertaining to dealings in Relevant Interest in shares of the Company through transactions by George Stuart and Company Limited. The said Directors also serve as Directors of George Stuart and Company Limited:

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No of Shares	Price per share (Rs.)	Nature of relevant interest
16 th February 2026	16 th February 2026	Sale	38,845,826	4.30	Relevant Interest as per Section 198 (1), (c) and (e) of the Companies Act, No 07 of 2007
-do-	-do-	-do-	4,121,897	4.40	-do-
-do-	-do-	-do-	821,822	4.50	-do-
-do-	-do-	-do-	210,455	4.60	-do-

Yours faithfully
BY ORDER OF THE BOARD OF
H V A FOODS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

CDB Wickremasinghe
Director / Secretaries

CW/sf