

16th October 2025

Our Ref: MBSL/HO/CSSD/2025/078

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

Dear Madam,

**MERCHANT BANK OF SRI LANKA & FINANCE PLC (MBSL)
DISCLOSURE MADE BY A DIRECTOR**

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange we write to inform you that the following disclosure was made by Mr. A J Ismail Non-Executive/ Non Independent Director of MBSL pertaining to the dealing in relevant interest in shares of MBSL.

Name of Director	Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No. of Shares	Sale		Nature of relevant interest
					No. of Shares	Price per Share (LKR)	
Mr. A J Ismail	15.10.2025	16.10.2025	Sale	12,000	11,165	16.40	Owner
					300	16.40	
					535	16.40	

Yours Faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Nadeeka Jayawickrama
Company Secretary

