

C T Holdings PLC

Co. Reg. No. PQ210
8 Sir Chittampalam A Gardiner Mawatha
P O Box 327 Colombo 2 Sri Lanka
Telephone 2431243 Fax 2447956
E-mail ctholdings@sltnet.lk



24 September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World trade Centre
Echelon Square
Colombo 1

Dear Madam,

Disclosure of share dealings by Directors under Section 7.8 (c) of the Listing Rules

We write to inform that the following disclosure has been made to the Board of Directors of the Company by a Director under Section 200 (2) of the Companies Act No: 7 of 2007:

Name and status of Director – Mr. L. R. Page, Chairman (Non-Executive Director)

Nature of Transaction – Indirect purchase of shares in C T Holdings PLC through privately held company, Odeon Holdings (Ceylon) (Private) Limited.

Date Informed to the Board – 24 September 2025

Details –

Date	No of shares	Class of Shares	Consideration per share (Rs.)
22 September 2025	228,000	Ordinary	650.00

Yours faithfully,
C T HOLDINGS PLC

H S ELLAWALA
COMPANY SECRETARY

