



25 August 2026

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. V. R. Page, Deputy Chairman/Group CEO (Executive Director)

Nature of Transaction – Disposal of shares in Cargills (Ceylon) PLC

Date Informed to the Board – 25 August 2026

Details –

Date	Name	No of shares	Class of Shares	Consideration per share (Rs.)
24 August 2026	Mr. V. R. Page	6,000,000	Ordinary	700.00

Yours faithfully,
CARGILLS (CEYLON) PLC

H S Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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