



20 October 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. L. R. Page, Chairman (Non-Executive Director)

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

Date Informed to the Board – 20 October 2026

Details –

Date	No of shares	Class of Shares	Consideration per share (Rs.)
20 October 2026	22,857	Ordinary	650.00

Yours faithfully,
CARGILLS (CEYLON) PLC


H S Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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