

23rd September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Colombo 1

Dear Madam,

**COLOMBO DOCKYARD PLC
DISCLOSURE OF SHARE DEALING BY DIRECTORS**

In terms of the Section 7.8 of the Listing Rules and Section 200(2) of the Companies Act No.07 of 2007, Company hereby discloses the following share transaction of Senthilverl Holdings (Pvt) Ltd.

The Transaction:

Company	Colombo Dockyard PLC
Party to the transaction	Senthilverl Holdings (Pvt) Ltd
Date of transaction	22 nd September 2026
Date of notification to the Company	22 nd September 2026

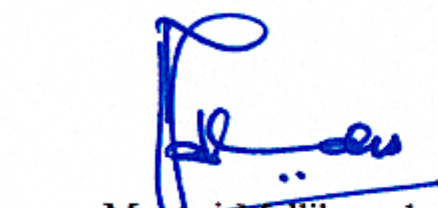
Nature of Transaction	Purchase
No of shares (ordinary)	17,086
Price per share	Rs.119/=

Nature of Transaction	Sale
No of shares (ordinary)	17,086
Price per share	Rs.122/=

The Company further discloses that Mr. Senthilverl Senthil Nandhanan is a Director of both Colombo Dockyard PLC and Senthilverl Holdings (Pvt) Ltd.

Yours faithfully,

COLOMBO DOCKYARD PLC


Manori Mallikarachchi
Secretary
Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50