



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

30th July 2026

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

DISCLOSURE IN TERMS OF RULE 8 OF THE LISTING RULES

We write for and on behalf of our client Bogala Graphite Lanka PLC (the “Company”).

We have been notified by Graphit Kropfmühl GmbH (the major shareholder of the Company) that AMG Critical Materials N.V. has transferred all of its shares (100% of the issued shares) in Graphit Kropfmühl GmbH to a fully owned subsidiary of the Asbury Advanced Materials Group (formerly known as Asbury Carbons Inc.), resulting in an indirect change of control in the Company.

This announcement is made in terms of Rule 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer,

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

BOGALA GRAPHITE LANKA PLC