23rd November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-l West Tower, World Trade Centre
Echelon Square, Colombo 1.

Dear Madam,

NAWALOKA HOSPITALS PLC
Disclosure under Section 7.7.1.C of the Listing Rules of the Colombo Stock Exchange

We wish to inform you that the following disclosure has been made to the Board of Directors of the Company on 23rd November 2026 by the following Directors under Section 200(2) of the Companies Act, No. 07 of 2007 pertaining to the purchase of 80,000,000 Ordinary shares of Nawaloka Hospitals PLC by Cafe Seventy Seven (Private) Limited from Nawaloka Construction Company (Pvt) Ltd.

Names of Common Directors:

1. Dr. Hewa Komanage Jayantha Dharmadasa - Executive Director/Chairman
2. Mr. Anisha Givantha Dharmadasa - Executive Director
3. Ms. Ashani Givanthi Dharmadasa - Executive Director

Date of transaction	No of Ordinary shares transacted	Consideration per share	Nature of Relevant Interest
20.11.2026	80,000,000 Ordinary shares	Rs. 12.50	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007

Yours faithfully,
By Order of the Board of Nawaloka Hospitals PLC

Authorised Signatory, C G Corporate Consultants (Private) Limited
Company Secretaries for NAWALOKA HOSPITALS PLC

C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879

NO.45,
VISAKHA ROAD
COLOMBO 04
TEL: +94 11 2595175
FAX: +94 112593829
info@c-g-associates.com

Director
CHARUNI GUNAWARDANA
ATTORNEY - AT - LAW
LLB (Hons.), LLM, FCIS, MBA