



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 24, 2025

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

KELANI TYRES PLC
DISCLOSURE OF DEALINGS IN RELEVANT INTEREST IN SHARES

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made by Mr E T Fernando, Executive Director, of Kelani Tyres PLC, under Section 200 of the Companies Act, No. 7 of 2007, pertaining to the dealings in Relevant Interest in shares of Kelani Tyres PLC by Mr. E T Fernando.

Date of Transaction	Date of Disclosure to the Board	Nature of Transaction	No of Shares	Price per share	Nature of relevant interest
20 th November 2025	21 st November 2025	Purchase	50,000 Ordinary Shares	Rs.91.40	Owner

Yours faithfully
BY ORDER OF THE BOARD OF KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries