

**URGENT**21<sup>st</sup> October 2025**OUR REF:SEC/CWM/06**

The Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

**C. W. MACKIE PLC - DISCLOSURE OF DEALINGS BY DIRECTOR**

We have been informed by **Dr. T. Senthilvel** of the undernoted acquisition of shares by **Sampath Bank PLC/Senthilvel Holdings (Pvt) Ltd** in C. W. Mackie PLC on the trading floor of the Colombo Stock Exchange (CSE):

| <u>Date of Transaction</u>    | <u>No. of shares</u> | <u>Consideration per share (Rs.)</u> |
|-------------------------------|----------------------|--------------------------------------|
| 17 <sup>th</sup> October 2025 | 854                  | 124/-                                |
|                               | 3,001                | 125/-                                |
|                               | 2,767                | 123/50                               |
|                               | 2,215                | 124/50                               |
|                               | 1,768                | 123/75                               |
|                               | 149                  | 124/75                               |
|                               | 238                  | 124/25                               |

Dr. Senthilvel is a non-executive Director of C. W. Mackie PLC and by Disclosure Notice as per Section 200 of the Companies Act No.7 of 2007 of 17<sup>th</sup> October 2025, he has informed the Board of the Company of the above acquisition. He is Chairman/Managing Director of Senthilvel Holdings (Pvt) Ltd.

This announcement is in terms of Section 7.8 re. Disclosures of Dealings by Directors and CEOs of the CSE Listing Rules.

Yours faithfully

**C. W. MACKIE PLC**

**MS. C. R. RANASINGHE**  
**DIRECTOR/COMPANY SECRETARY**