

BERUWALA RESORTS PLC (PQ 1091)

22nd September 2025

Our Ref: SEC/BR/357

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

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosures made by Mr. Anushman Rajaratnam, Mr. Sanjeev Rajaratnam and Mr. Amrit Rajaratnam, Non-Executive Directors of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the disposal of shares by Financial Trust Limited (FTL) in which Company the above Directors have a relevant interest. Details of the transaction are as follows:

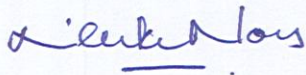
Date of Disposal of shares (by FTL)	16.09.2025
Date of Notification to the Board	19.09.2025
No. of Shares Sold	30,689
Price Per Share	Rs. 4.10

Nature of the Relevant Interest -

- Mr. Anushman Rajaratnam - Director/Shareholder of Financial Trust Ltd.
- Mr. S. Rajaratnam - Director/Shareholder of Financial Trust Ltd.
- Mr. Amrit Rajaratnam - Director/Shareholder of Financial Trust Ltd.

Yours faithfully,

BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.
nn/ra.

SALES & RESERVATIONS OFFICE

A No 8-2/1, York Arcade Building, Leyden Bastian Road, Colombo 01, Sri Lanka
T +94 11 2 381 644 | +94 11 2 326 938 | +94 11 2 326 927
E info@forthotels.lk | reservations@forthotels.lk W www.fort-resorts.com

THE PALMS

A No.91, 6th Lane, Moragalla, Beruwala, Sri Lanka
T +94 34 227 6041-6
E frontoffice@palmsberuwala.com W www.thepalmsberuwala.com