

COLOMBO INVESTMENT TRUST PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 85
Telephone : 2446369, 2344485-9
Fax : 2438067

6th October 2026

Our Ref: SEC/CIT/176

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

Dear Madam,

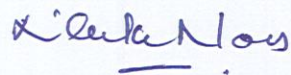
DISCLOSURE OF DEALINGS BY DIRECTORS

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

Date of acquisition of shares	30.09.2026
Date of notification to the Board	06.10.2026
Nature of the Relevant Interest	Director/ Shareholder

	(a)	(b)	(c)	(d)	(e)
No of Shares acquired	300	42	25	1,100	6
Consideration paid per share (Rs.)	356.00	356.50	356.75	358	340

Yours faithfully,
COLOMBO INVESTMENT TRUST PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries
-nn/ra