

# 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

22<sup>nd</sup> September 2025.

Our Ref: SEC/CIT/358

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

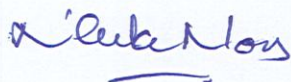
Dear Madam,

## DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. S. Shanmugalingam Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the Disposal of shares in Colombo Investment Trust PLC. Details of the transaction are as follows:

|                                    |                                                          |            |
|------------------------------------|----------------------------------------------------------|------------|
| Date of Disposal of shares :       | 19.09.2025                                               |            |
| Date of Notification to the Board: | 22.09.2025                                               |            |
|                                    | (a)                                                      | (b)        |
| No. of Shares disposed             | 1 share                                                  | 221 shares |
|                                    | (Shares held in Trust consequent to the Scrip Dividends) |            |
| Price Per Share :                  | Rs.337.50                                                | Rs.337.25  |
| Nature of Relevant Interest:       | Director / Shareholder                                   |            |

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



Secretaries.

Encl:  
nn/ra