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

16th October 2025.

Our Ref: SEC/CIT/420

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. Rajaratnam, -Non-Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the disposal of shares by his own account. Details of the transaction are as follows:

Date of disposal of shares	10.10.2025
Date of Notification to the Board	14.10.2025
Nature of the Relevant Interest	Director/ Shareholder

	(a)	(b)	(c)
No of Shares disposed	430	22	1548
Consideration paid per share (Rs.)	465.00	461.50	460.00

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

Secretaries
-an/ra