

# C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)  
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Our Ref: SEC/CMH/893

11<sup>th</sup> June 2026.

Company No. : PQ 169  
Tex : 2344485-9  
Fax : 2438067  
E-mail : acct@cmsl.lk  
: secretaries@cmsl.lk

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. S.D.R. Arudpragasam, 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 acquisition of shares by Oakley Investments (Pvt) Ltd in which Company the above Directors have a relevant interest. Details of the transaction are as follows:

| Date of Transaction | Date of Notification to the Board | Nature of Transaction | No. of Shares Acquired | Price per share Rs. |
|---------------------|-----------------------------------|-----------------------|------------------------|---------------------|
| 05.06.2026          | 09.06.2026                        | Acquisition           | 250,000                | 43.00               |

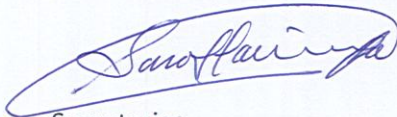
Nature of the Relevant Interest –

- |                         |                                                          |
|-------------------------|----------------------------------------------------------|
| Mr. S.D.R. Arudpragasam | - Director/ Shareholder of Oakley Investments (Pvt) Ltd. |
| Mr. Anushman Rajaratnam | - Director of Oakley Investments (Pvt) Ltd.              |
| Mr. Sanjeev Rajaratnam  | - Director of Oakley Investments (Pvt) Ltd.              |
| Mr. Amrit Rajaratnam    | - Director of Oakley Investments (Pvt) Ltd.              |

Yours faithfully,

**C M HOLDINGS PLC**

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

sh/ra