

19th January 2026

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, Echelon Square
World Trade Centre
Colombo 1

Dear Madam,

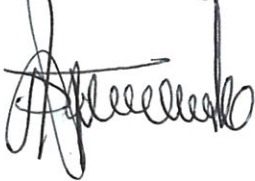
DIESEL & MOTOR ENGINEERING PLC- (PQ 146)

DISCLOSURE OF SHAREHOLDING OF MS.S.R. FERNANDO & MS.D.N.K.KURUKULASURIYA

Pursuant to Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange, and further to our letter dated 14th January 2026 announcing the appointment of Ms.S.R.Fernando as an Independent Non-Executive Director and Ms.D.N.K.Kurukulasuriya as an Executive Director of Diesel & Motor Engineering PLC with effect from 16th January 2026, we wish to inform you that Ms.S.R.Fernando and Ms.D.N.K.Kurukulasuriya did not hold shares in Diesel & Motor Engineering PLC as at the date of their appointments to the Board of Directors.

Yours faithfully,

Diesel & Motor Engineering PLC



B.C.S.A.P. Gooneratne

Company Secretary